



## **MASTERMIND CAPITAL LIMITED**

**慧德投資有限公司\***

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 905)

### **DATE OF BOARD MEETING**

The board of directors (the "Board") of Mastermind Capital Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 22nd April 2010 at 2:30 p.m. at Room 1401-3, 14th Floor, Tower 2, Admiralty Centre, 18 Harcourt Road, Hong Kong, whereat the Board will, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31st December 2009.

By Order of the Board  
**Mastermind Capital Limited**  
**HA Wing Ho, Peter**  
*Executive Director*

Hong Kong, 12th April 2010

*As at the date of this announcement, the board of directors comprises Mr. Mung Kin Keung, Mr. Ha Wing Ho, Peter, Mr. Leong Chi Wai and Mr. Leung King Yue, Alex as executive directors; Mr. Chee Man Sang, Eric, Mr. Lo Tak Kin and Ms. Yu Tin Yan, Winnie as independent non-executive directors.*

*\* For identification purpose only*