

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MASTERMIND CAPITAL LIMITED

慧德投資有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code : 905)

Annual General Meeting held on 30 June 2010 – Poll Results

The board of directors (“**Board**”) of Mastermind Capital Limited (“**Company**”) is pleased to announce that at the Annual General Meeting of the Company (“**AGM**”) held on 30 June 2010, the ordinary resolutions as set out in the notice of AGM dated 28 May 2010 were duly passed by the shareholders of the Company by way of poll.

At the AGM held on 30 June 2010, a poll was demanded by the Chairman of the Company for voting on all proposed resolutions as set out in the notice of AGM dated 28 May 2010.

As at the date of the AGM, the number of issued shares of the Company was 1,776,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM as follows:

	Ordinary Resolution	No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditors for the year ended 31 December 2009.	-1,201,920,012- (100%)	-0- (0%)
2a. (i)	To re-elect Mr. MUNG Kin Keung as executive director.	-1,201,920,012- (100%)	-0- (0%)
2a. (ii)	To re-elect Mr. CHEE Man Sang, Eric as executive director.	-1,201,920,012- (100%)	-0- (0%)
2a. (iii)	To re-elect Mr. Michael STOCKFORD as executive director.	-1,201,920,012- (100%)	-0- (0%)
2a. (iv)	To re-elect Mr. Benoit DESCOURTIEUX as executive director.	-1,201,920,012- (100%)	-0- (0%)

2a. (v)	To re-elect Mr. Patrick LEE as independent non-executive director.	-1,201,920,012- (100%)	-0- (0%)
2b.	To authorise the board of directors to fix the remuneration of the directors.	-1,201,920,012- (100%)	-0- (0%)
3.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	-1,201,920,012- (100%)	-0- (0%)
4.	To increase authorised share capital of the Company pursuant to ordinary resolution numbered (4) of the notice of the annual general meeting.	-1,201,920,012- (100%)	-0- (0%)
5.	To grant a general mandate to the directors to allot and issue additional shares of the Company pursuant to ordinary resolution numbered (5) of the notice of the annual general meeting.	-1,201,920,012- (100%)	-0- (0%)
6.	To grant a general mandate to the directors to repurchase shares of the Company pursuant to ordinary resolution numbered (6) of the notice of the annual general meeting.	-1,201,920,012- (100%)	-0- (0%)
7.	To extend the general mandate granted to the directors to issue new shares of the Company pursuant to ordinary resolution numbered (7) of the notice of the annual general meeting.	-1,201,920,012- (100%)	-0- (0%)
8.	To approve the amendment of the share option scheme of the Company pursuant to ordinary resolution numbered (8) of the notice of the annual general meeting.	-1,201,920,012- (100%)	-0- (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

The number of votes in the above poll results represent votes cast by shareholders who were present and voting (either personally, by proxy or by corporate representative).

The company's branch share registrar, Tricor Secretaries Limited, acted as scrutineer for the vote-taking at the AGM.

By order of the Board
CHAN Wai Man
Company Secretary

Hong Kong, 30 June 2010

As at the date of this announcement, the board of directors comprises Mr. MUNG Kin Keung, Mr. HA Wing Ho, Peter, Mr. CHEE Man Sang, Eric, Mr. Michael STOCKFORD and Mr. Benoit DESCOURTIEUX as executive Directors; Mr. LEE Patrick, Mr. LO Tak Kin and Ms. YU Tin Yan, Winnie as independent non-executive Directors.

** For identification purpose only*