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MASTERMIND CAPITAL LIMITED

慧德投資有限公司*

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 905)

NOTICE 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 Monday, 23rd August 2010 at 3:30 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 unaudited interim results of the Company and its subsidiaries for the period ended 30th June 2010.

By Order of the Board
Mastermind Capital Limited
Mung Kin Keung
Executive Director

Hong Kong, 3rd August 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. Lo Tak Kin, Mr. Patrick Lee and Ms. Yu Tin Yan, Winnie as independent non-executive directors.

** For identification purpose only*