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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2011

The Board is pleased to announce that the Resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 24 June 2011.

At the annual general meeting (the “AGM”) of Mastermind Capital Limited (the “Company”) held on 24 June 2011, the proposed resolutions (the “Resolutions”) as set out in the notice of AGM dated 25 May 2011 were taken by poll. The branch share registrar of the Company in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of shares of the Company in issue was 2,131,200,000, which was the total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against the Resolutions at the AGM. No Shareholder was entitled to attend and vote only against nor was required to abstain from voting on any of the Resolutions at the AGM.

The board of directors (the “Board”) of the Company is pleased to announce that all Resolutions were duly passed by the Shareholders by way of poll at the AGM and the poll results in respect of the Resolutions at the AGM were as follows:

| Ordinary resolutions | | Number of votes (%) | |
|----------------------|--|-------------------------|-------------|
| | | For | Against |
| 1. | To receive and consider the audited financial statements for the year ended 31 December 2010, the report of the directors and independent auditor’s report | 1,305,960,012 (100%) | Nil (0%) |
| 2. | (i) To re-elect Mr. Tang Hao as executive director. | 1,305,960,012 (100%) | Nil (0%) |
| | (ii) To re-elect Mr. Mung Bun Man, Alan as executive director. | 1,305,960,012 (100%) | Nil (0%) |

* For identification purpose only

| | | | |
|----|---|-------------------------|-------------|
| | (iii) To re-elect Mr. Ha Wing Ho, Peter as executive director. | 1,305,960,012 (100%) | Nil (0%) |
| | (iv) To re-elect Mr. Lo Tak Kin as independent non-executive director. | 1,305,960,012 (100%) | Nil (0%) |
| | (v) To re-elect Ms. Yu Tin Yan, Winnie as independent non-executive director. | 1,305,960,012 (100%) | Nil (0%) |
| | (vi) To authorise the board of directors to fix the remuneration of the directors. | 1,305,960,012 (100%) | Nil (0%) |
| 3. | To re-appoint auditors and authorise the board of directors to fix their remuneration. | 1,305,960,012 (100%) | Nil (0%) |
| 4. | To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company. | 1,305,960,012 (100%) | Nil (0%) |
| 5. | To give a general mandate to the directors to repurchase shares of the Company. | 1,305,960,012 (100%) | Nil (0%) |
| 6. | To extend the general mandate granted to the directors to issue new shares of the Company. | 1,305,960,012 (100%) | Nil (0%) |

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, the Resolutions were duly passed at the AGM.

By order of the Board
Mastermind Capital Limited
Ha Wing Ho, Peter
Executive Director

Hong Kong, 24 June 2011

As at the date of this announcement, the Board comprises of six executive directors, namely, Mr. Mung Kin Keung (Chairman), Mr. Tang Hao (Chief Executive Officer), Mr. Ha Wing Ho, Peter, Mr. Chee Man Sang, Eric, Mr. Michael Stockford and Mr. Mung Bun Man, Alan and three independent non-executive directors, namely, Mr. Lo Tak Kin, Ms. Yu Tin Yan, Winnie and Mr. Patrick Lee.