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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)**

**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 Tuesday, 27th August, 2013 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2013.

By order of the Board  
**Mastermind Capital Limited**  
**Mung Kin Keung**  
*Chairman and Executive Director*

Hong Kong, 15th August, 2013

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

\* *for identification purpose only*