

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 the Cayman Islands with limited liability)

(Stock code: 905)

NOTICE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Mastermind Capital Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2014 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and the declaration of an interim dividend (if any).

By Order of the Board
MASTERMIND CAPITAL LIMITED
HA WING HO, PETER
Executive Director

Hong Kong, 19 August 2014

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. MUNG Kin Keung (Chairman), Mr. HA Wing Ho, Peter, Mr. CHEE Man Sang, Eric 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.

* *for identification purpose only*