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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)

As at 31 August 2014, the unaudited consolidated net asset value per share of Mastermind Capital Limited was approximately HK\$0.036.

Hong Kong, 15 September 2014

As at the date of this announcement, the board of directors of the Company 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*