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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 30 November 2014, the unaudited consolidated net asset value per share of Mastermind Capital Limited (the “**Company**”) was approximately HK\$0.388.

Hong Kong, 12 December 2014

As at the date of this announcement, the board of directors of the Company comprises two executive Directors, namely, Mr. MUNG Kin Keung (Chairman) and Mr. MUNG Bun Man, Alan; and three independent non-executive Directors, namely, Mr. MAN Kong Yui, Mr. FUNG Wai Ching and Mr. POON Wai Hoi, Percy.

* *for identification purposes only*