



MASTERMIND CAPITAL LIMITED

慧德投資有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 905)

As at 31st May 2010, the unaudited consolidated net asset value per share of Mastermind Capital Limited was approximately HK\$0.035.

Hong Kong, 15th June 2010

As at the date of this announcement, the board of directors comprises Mr. Mung Kin Keung, Mr. Ha Wing Ho, Peter, Mr. Chee Man Sang, Eric, Mr. Michael Stockford and Mr Benoit Descourtieux as executive directors; Mr. Lo Tak Kin, Mr. Patrick Lee and Ms. Yu Tin Yan, Winnie as independent non-executive directors.

** For identification purpose only*