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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 Wednesday, 28th March, 2012 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December, 2011.

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

Hong Kong, 16th March, 2012

As at the date of this announcement, the Board comprises of six executive directors, namely, Mr. Mung Kin Keung (Chairman), Mr. Tang Hao (Chief Executive Officer), Mr. Ha Wing Ho, Peter, Mr. Chee Man Sang, Eric, Mr. Michael Stockford 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*