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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)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO CHANGE OF DIRECTORS**

Reference is made to the announcement of the Company dated 31 March 2014 relating to the appointment of director and resignation of director and chief executive officer of the Company (the “Announcement”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify the biography of Mr. MUNG Bun Man, Alan (“Mr. Mung”) as stated in the second paragraph of the Announcement as follows:-

1. Mr. Mung is ‘a director of First Beijing Holdings Limited’ instead of ‘the managing partner of First Beijing Investment Limited’, First Beijing Investment Limited is the former name of First Beijing Holdings Limited; and
2. Mr. Mung was appointed as an executive director of Well Way Group Limited (Stock Code: 8063) on 24 March 2014, whose shares are listed on the GEM Board of the Stock Exchange of Hong Kong Limited.

By order of the Board  
**Mastermind Capital Limited**  
**HA WING HO, PETER**  
*Executive Director*

Hong Kong, 25 April 2014

*As at the date of this announcement, the Board comprises of five executive directors, namely, Mr. MUNG Kin Keung (Chairman), 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*