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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 (the “**Board**”) of directors (the “**Directors**”) of Mastermind Capital Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2015 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015.

By Order of the Board
Mastermind Capital Limited
Mung Kin Keung
Chairman

Hong Kong, 18 August 2015

As at the date of this announcement, the Board 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*