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MASTERMIND CAPITAL LIMITED

慧德投資有限公司*

(formerly known as Apex Capital Limited

鼎洋投資有限公司*)

(Incorporated in Cayman Islands with limited liability)

(Stock Code : 905)

CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

The change of name of the Company to “Mastermind Capital Limited” and the adoption of the Chinese name “慧德投資有限公司” for identification purpose only was effective on 11 November 2008.

The shares of the Company will be traded on the Stock Exchange under the new English stock short name “MASTERMIND CAP” with effect from 24 December 2008.

CHANGE OF COMPANY NAME

Reference is made to the announcement of the Company dated 20 August 2008 and the circular of the Company dated 24 October 2008 (the “Circular”) regarding, among other things, the proposed change of company name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the extraordinary general meeting of the Company held on 10 November 2008, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Cayman Islands on 11 November 2008, certifying that the Company has changed its name from “Apex Capital Limited (鼎洋投資有限公司)” to and was registered as “Mastermind Capital Limited”. The change of the name of the Company to “Mastermind Capital Limited” and the adoption of the Chinese name “慧德投資有限公司” for identification purpose only became effective on 11 November 2008. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 10 December 2008. The new Chinese name “慧德投資有限公司” is not registered in the Cayman Islands or Hong Kong but was adopted for identification purpose only.

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company will be changed from “APEX CAPITAL” to “MASTERMIND CAP” and the original Chinese stock short name of “鼎洋投資” will cease to be used with effect from 24 December 2008.

EFFECTS ON CHANGE OF NAME

The change of name of the Company will not affect any of the rights of the Shareholders. Share certificates of the Company will be issued in the new name of the Company. However, all existing share certificates in issue bearing the pervious name of the Company will continue to be effective as documents of title to and be valid for trading, settlement and registration purposes. There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

For and on behalf of the Board
Mastermind Capital Limited
Mung Kin Keung
Chairman

Hong Kong, 19 December 2008

As at the date of this announcement, the Board comprises of four executive Directors, namely, Mr. Mung Kin Keung, Mr. Ha Wing Ho, Peter, Mr. Leong Chi Wai and Mr. Leung King Yue, Alex, and three independent non-executive Directors, namely, Mr. Chee Ma Sang, Eric, Mr. Lo Tak Kin and Ms. Yu Tin Yan, Winnie.

* *For identification purpose only*