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Mastermind Capital Limited
(incorporated in the Cayman Islands with limited liability)
(Stock code: 905)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Mastermind Capital Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong has been changed to Room 1401-3, 14th Floor, Tower 2, Admiralty Centre, 18 Harcourt Road, Hong Kong with effect from 1st August, 2009.

By order of the Board
Mastermind Capital Limited
Ha Wing Ho, Peter
Executive Director

Hong Kong, 3rd August, 2009

As at the date of this announcement, the board of directors comprises Mr. Mung Kin Keung, Mr. Ha Wing Ho, Peter, Mr. Leong Chi Wai and Mr. Leung King Yue, Alex as executive directors; Mr. Chee Man Sang, Eric, Mr. Lo Tak Kin and Ms. Yu Tin Yan, Winnie as independent non-executive directors.