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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Mastermind Capital Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 21st September, 2009 at 3:00 p.m. for the purpose of, among other matter, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30th June, 2009.

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

Hong Kong, 8th September, 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.

** For identification purpose only*