



MASTERMIND CAPITAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 905)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Mastermind Capital Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 27th March, 2009 at 3:00 p.m. at 28th Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, whereat the Board will, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31st December, 2008.

By Order of the Board
Mastermind Capital Limited
HA Wing Ho, Peter
Executive Director

Hong Kong, 17th March, 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.