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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mastermind Capital Limited (the “**Company**”) announces that Mr. Ha Wing Ho, Peter (“**Mr. Ha**”) resigned as an executive Director with effect from 19 September 2014 as he would like to spend more time to pursue his business.

Mr. Ha has confirmed that he has no disagreement with the members of the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Mr. Ha for his valuable contribution to the Company during his tenure of office.

By Order of the Board  
**MASTERMIND CAPITAL LIMITED**  
**MUNG BUN MAN, ALAN**  
*Executive Director*

Hong Kong, 19 September 2014

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. MUNG Kin Keung (Chairman), Mr. CHEE Man Sang, Eric and Mr. MUNG Bun Man, Alan; and three independent non-executive Directors, namely, Mr. LO Tak Kin, Ms. YU Tin Yan, Winnie and Mr. Patrick LEE.*

\* *for identification purpose only*