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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces the following changes with effect from 30 September 2015:–

1. Mr. Lee Chan Wah has tendered his resignation as the company secretary of the Company effective on 30 September 2015 and he will cease to act as the Authorized Representative with effect from 30 September 2015; and
2. Mr. Wong Siu Hang has been appointed as the company secretary of the Company and the Authorized Representative with effect from 30 September 2015.

* For identification purposes only

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of Directors (the “**Directors**”) of Mastermind Capital Limited (the “**Company**”) announces the following changes with effect from 30 September 2015:–

1. Mr. Lee Chan Wah (“**Mr. Lee**”) has tendered his resignation as the company secretary of the Company effective on 30 September 2015 and he will cease to act as an authorized representative of the Company as required under Rule 3.05 of the Listing Rules and the authorized representative of the Company for accepting service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively the “**Authorized Representative**”) with effect from 30 September 2015. Mr. Lee has confirmed to the Board that he has no disagreement with the Board and there is no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange; and
2. Mr. Wong Siu Hang (“**Mr. Wong**”), the financial controller of the Company, has been appointed as company secretary of the Company and the Authorized Representative with effect from 30 September 2015.

Mr. Wong has over 20 years of experience in the field of auditing, accounting and finance. He obtained the Master of Professional Accounting from the Hong Kong Polytechnic University. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountant.

The Board would like to express its sincere gratitude to Mr. Lee for their valuable contributions to the Company during their tenure of services and would like to express its warmest welcome to Mr. Lee for his new appointment.

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

Hong Kong, 30 September 2015

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. MUNG Kin Keung (Chairman) and Mr. MUNG Bun Man, Alan; and three independent non-executive Directors, namely, Mr. MAN Kong Yui, Mr. FUNG Wai Ching and Mr. POON Wai Hoi, Percy.