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**民信金控**

MASON FINANCIAL

**Mason Financial Holdings Limited**

**民信金控有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 273)**

## **DATE OF BOARD MEETING**

Mason Financial Holdings Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Friday, 28 August 2015 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication and considering the payment of an interim dividend (if any).

By order of the Board

**Mason Financial Holdings Limited**

**Zhang Yongdong**

*Chairman*

Hong Kong, 14 August 2015

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Mr. Zhang Yongdong

Mr. Cheung Wing Ping

Ms. Cheung Ka Yee

Mr. Man Wai Chuen

*Non-executive Director:*

Dr. Xia Xiaoning

*Independent Non-executive Directors:*

Mr. Lam Yiu Kin

Mr. Frank H. Miu

Dr. Antonio Maria Santos