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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 Monday, 21 March 2016 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2015 for publication and considering the payment of a dividend (if any).

By order of the Board

Mason Financial Holdings Limited

Zhang Yongdong

Chairman

Hong Kong, 8 March 2016

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

Dr. Antonio Maria Santos

Mr. Yuen Kwok On