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**Mason Financial Holdings Limited**  
**民信金控有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 273)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that Dr. Xia Xiaoning has resigned as a non-executive director of the Company with effect from 19 September 2016.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Mason Financial Holdings Limited (the “Company”) announces that Dr. Xia Xiaoning (“Dr. Xia”) has tendered his resignation as a non-executive director of the Company with effect from 19 September 2016, due to his personal engagements which require more of his time and dedication.

Dr. Xia has confirmed to the Company that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Dr. Xia for his valuable contribution to the Company during his term of directorship with the Company.

By order of the Board  
**Mason Financial Holdings Limited**  
**Lui Choi Yiu, Angela**  
*Executive Director and Company Secretary*

Hong Kong, 19 September 2016

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

*Executive Directors:*

Mr. Ko Po Ming

*(Joint Chairman and Chief Executive Officer)*

Mr. Chang Tat Joel

Mr. Man Wai Chuen

Ms. Lui Choi Yiu, Angela

*Non-executive Director:*

Mr. Tong Tang, Joseph *(Joint Chairman)*

*Independent Non-executive Directors:*

Mr. Lam Yiu Kin

Mr. Yuen Kwok On

Mr. Tian Ren Can