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(incorporated in Hong Kong with limited liability)
(stock code: 273)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “**Circular**”) of Mason Financial Holdings Limited dated 23 June 2016 in relation to a major transaction involving the disposal of subsidiaries. Unless otherwise defined, terms defined in the Circular shall have the same meanings as those used in this announcement.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, the Board would like to clarify that with reference to the section titled “Information about the Purchaser” set out in the Circular, Oasis Choice Limited (one of the shareholders of the Purchaser) is a private limited company incorporated in the British Virgin Islands.

By order of the Board
Mason Financial Holdings Limited
Tong Tang, Joseph
Chairman

Hong Kong, 24 June 2016

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

Executive Directors:

Mr. Cheung Wing Ping
Mr. Man Wai Chuen
Ms. Lui Choi Yiu, Angela

Non-executive Directors:

Mr. Tong Tang, Joseph (*Chairman*)
Dr. Xia Xiaoning

Independent Non-executive Directors:

Mr. Lam Yiu Kin
Mr. Yuen Kwok On
Mr. Tian Ren Can