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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)**

### **COMPLETION OF DISPOSAL OF A NON-WHOLLY OWNED SUBSIDIARY**

Reference is made to the announcement of Mason Financial Holdings Limited (the “Company”) dated 4 November 2016 (the “Announcement”) in relation to the discloseable transaction for the disposal of a non-wholly owned subsidiary of the Company. Unless the context otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Announcement.

The Board is pleased to announce that the condition precedent for the Disposal has been fulfilled and that Completion took place on 28 December 2016. Upon Completion, the Target Company has ceased to be a subsidiary of the Company with retrospective effect from 31 October 2016.

By order of the Board  
**Mason Financial Holdings Limited**  
**Ko Po Ming**  
*Joint Chairman and Chief Executive Officer*

Hong Kong, 28 December 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 Directors:*

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

Ms. Hui Mei Mei, Carol

*Independent Non-executive Directors:*

Mr. Lam Yiu Kin

Mr. Yuen Kwok On

Mr. Tian Ren Can