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

POLL RESULTS OF THE GENERAL MEETING HELD ON 11 JULY 2016

The Board is pleased to announce that the ordinary resolution as set out in the Notice were duly passed by the Shareholders by way of poll at the GM held on 11 July 2016.

Reference is made to the circular incorporating the notice (the “**Notice**”) of the general meeting (the “**GM**”) of Mason Financial Holdings Limited (the “**Company**”) dated 23 June 2016 relating to, among others, the disposal of the sale shares in Mind Stone Investments Ltd and Co-Lead Holdings Limited. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE GM

At the GM held on 11 July 2016, the proposed ordinary resolution as set out in the Notice were taken by poll. The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the GM for the purpose of vote-taking.

The poll results in respect of the ordinary resolution (the “**Ordinary Resolution**”) were as follows:-

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder and to authorise one or more of the Directors to execute all documents for the purpose of implementation of the Sale and Purchase Agreement and the transactions contemplated thereunder.	9,030,676,855 (99.999%)	107,500 (0.001%)

As at the date of the GM, there were 15,364,452,875 Shares in issue, representing the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the GM. There were no shares entitling the holders to attend and abstain from voting in favour of the Ordinary Resolution at the GM as set out in Rule 13.40 of the Listing Rules, and there were no Shareholders that are required under the Listing Rules to abstain from voting at the GM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the GM.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the Ordinary Resolution, it was duly passed by the Shareholders as an ordinary resolution of the Company.

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

Hong Kong, 11 July 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