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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)**

**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 Friday, 26 August 2016 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 for publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 15 August 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