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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)**

### **VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE**

This is a voluntary announcement made by Mason Financial Holdings Limited (the “**Company**”).

On 31 May 2017, Mason Development Limited, an indirect wholly owned subsidiary of the Company, is in advanced negotiation for a proposed acquisition (the “**Proposed Acquisition**”) of a majority interest in a company that is principally engaged in the dairy business.

If the Proposed Acquisition materialises, it will constitute a notifiable transaction for the Company under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Further announcement(s) will be made by the Company regarding the Proposed Acquisition as and when appropriate in compliance with the Listing Rules.

**As the Proposed Acquisition may or may not materialize subject to the negotiations between the parties, shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 1 June 2017

*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

Ms. Lui Choi Yiu, Angela

Ms. Fu Yau Ching, Shirley

*Non-executive Directors:*

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

Ms. Hui Mei Mei, Carol

*Independent Non-executive Directors:*

Mr. Yuen Kwok On

Ms. Kan Lai Kuen, Alice

Mr. Tian Ren Can