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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 Thursday, 30 March 2017 for the purpose of, among others, considering and approving, the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2016 for publication and the payment of dividend (if any).

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

Hong Kong, 17 March 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

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