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MASON GROUP HOLDINGS LIMITED

茂宸集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 273)

CHANGE OF ADDRESS OF REGISTERED OFFICE

The board of directors (the “**Board**”) of Mason Group Holdings Limited (the “**Company**”, together with its subsidiary, the “**Group**”) announces that, the address of registered office of the Company was changed to Unit 2101, 21/F., Office Tower, Convention Plaza, No. 1 Harbour Road, Wan Chai, Hong Kong with effect from 15 September 2022. The Company’s telephone and facsimile numbers remain unchanged.

By Order of the Board
Mason Group Holdings Limited
Han Ruixia
*Executive Director and
Deputy Chief Executive Officer*

Hong Kong, 15 September 2022

As at the date of this announcement, the Board comprises:

Executive Directors:

Ms. Han Ruixia

Mr. Zhang Zhenyi

Non-executive Director:

Ms. Hui Mei Mei, Carol

Independent Non-executive Directors:

Mr. Tian Ren Can

Mr. Wang Cong

Mr. Wu Xu’an

Mr. Ng Yu Yuet