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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)

POLL RESULTS OF THE GENERAL MEETING

HELD ON 26 JUNE 2017

AND

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

POLL RESULTS OF THE GENERAL MEETING

Reference is made to the circular of Mason Financial Holdings Limited (the “**Company**”) dated 7 June 2017 (the “**Circular**”) in relation to, inter alia, the proposed change of name of the Company and re-election of retiring directors of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the GM held on 26 June 2017, the resolutions set out in the notice of GM were duly passed by the Shareholders by way of poll.

As at the date of the GM, a total of 44,618,345,557 Shares were in issue, which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the resolutions at the GM. No Shareholders were required to abstain from voting on the resolutions and there were no Shareholders who were entitled to attend and vote only against the resolutions proposed at the GM under the Listing Rules. In addition, no Shareholders have stated their intention in the Circular to vote against the resolutions or abstain from voting at the GM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the GM. Set out below are the poll results in respect of the resolutions proposed at the GM:

Special resolution		Number of Shares voted (approximate % of votes cast)	
		For	Against
1.	To approve the English name of the Company be changed from “Mason Financial Holdings Limited” to “Mason Group Holdings Limited” and the Chinese name of the Company be changed from “民信金控有限公司” to “茂宸集團控股有限公司” (the “ Proposed Change of Company Name ”) and to authorise the directors of the Company to do all such acts and execute all such documents as they consider desirable, necessary or expedient for the purpose of or in connection with the implementation of or giving effect to the Proposed Change of Company Name.	37,499,292,634 (100%)	0 (0%)
Ordinary resolutions		Number of Shares voted (approximate % of votes cast)	
		For	Against
2.	(i) To re-elect Ms. Fu Yau Ching Shirley as an executive director of the Company;	37,488,753,835 (99.97%)	10,538,799 (0.03%)
	(ii) To re-elect Ms. Kan Lai Kuen, Alice as an independent non-executive director of the Company.	37,324,987,733 (99.54%)	174,304,901 (0.46%)

As more than 75% of the votes were cast in favour of the resolution numbered 1 at the GM, the resolution was duly passed as a special resolution of the Company by way of poll.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 2 at the GM, all of these resolutions were duly passed as ordinary resolutions of the Company by way of poll.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

As the special resolution in relation to Proposed Change of Company Name was duly passed by the Shareholders at the GM, the Proposed Change of Company Name will become effective on the date on which the Registrar of Companies in Hong Kong issues a certificate of change of name confirming the Proposed Change of Company Name.

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange, as and when appropriate.

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

Hong Kong, 26 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

Mr. Tian Ren Can

Ms. Kan Lai Kuen, Alice