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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND JOINT CHAIRMAN OF THE BOARD CHANGE IN COMPOSITION OF NOMINATION COMMITTEE RE-DESIGNATION OF CHAIRMAN OF THE BOARD

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND JOINT CHAIRMAN

The board (the “**Board**”) of directors (“**Directors**”) of Mason Group Holdings Limited (the “**Company**”) announces that, Mr. Tong Tang, Joseph (“**Mr. Tong**”) has resigned as a non-executive Director and the joint chairman of the Board and the chairman of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 2 January 2018. Mr. Tong’s resignation is due to his decision to devote more time to his other business commitments. Mr. Tong has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the holders of the securities of the Company.

RE-DESIGNATION OF CHAIRMAN OF THE BOARD

With effect from 2 January 2018, Mr. Ko has been re-designated from the Joint Chairman of the Board to the Chairman of the Board.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

With effect from 2 January 2018:

1. Mr. Tong has ceased to be the chairman of the Nomination Committee ; and
2. Mr. Ko Po Ming (“**Mr. Ko**”), who is an executive Director and the chairman of the Board, has been appointed as chairman of the Nomination Committee.

The Board would like to take this opportunity to express its gratitude to Mr. Tong for his valuable contributions to the Company and to Mr. Ko for his continuous contributions to the Company.

By order of the Board
Mason Group Holdings Limited
Ko Po Ming
Chairman and Chief Executive Officer

Hong Kong, 2 January 2018

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

Executive Directors:

Mr. Ko Po Ming (*Chairman and Chief Executive Officer*)

Mr. Chang Tat Joel

Ms. Lui Choi Yiu, Angela

Ms. Fu Yau Ching Shirley

Non-executive Director:

Ms. Hui Mei Mei, Carol

Independent Non-executive Directors:

Mr. Tian Ren Can

Ms. Kan Lai Kuen, Alice

Mr. Chen Wai Chung Edmund