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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 REGISTERED OFFICE,
PRINCIPAL PLACE OF BUSINESS,
TELEPHONE NUMBER AND FACSIMILE NUMBER**

The board of directors (the “**Board**”) of Mason Group Holdings Limited (the “**Company**”) hereby announces that with effect from 8 August 2018, the registered office, principal place of business, telephone number and facsimile number of the Company will be changed to:

19/F, Lee Garden Three, 1 Sunning Road, Causeway Bay, Hong Kong

Telephone Number : +852 2218 2888

Facsimile Number : +852 2218 2999

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

Hong Kong, 7 August 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