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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 EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND CHAIRMAN OF THE BOARD

AND

CHANGE IN THE COMPOSITION OF NOMINATION COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of Mason Group Holdings Limited (the “**Company**”, together with its subsidiary, the “**Group**”) announces that Mr. Ko Po Ming (“**Mr. Ko**”) has resigned as an executive Director, Chief Executive Officer of the Group and the chairman of the Board with effect from 13 January 2020 due to other work commitments. Before the Company identifies a suitable candidate to assume the duties of Mr. Ko after his departure, the executive Directors and management of the Company will collectively supervise and manage the Group’s operations so the Group’s daily operations will not be affected. Further announcement will be made by the Company as and where required.

Mr. Ko 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 shareholders of the Company or The Stock Exchange of Hong Kong Limited in connection with his resignation.

The Board would like to express its sincere gratitude to Mr. Ko for his valuable contribution to the Company during his tenure of office.

CHANGE IN THE COMPOSITION OF NOMINATION COMMITTEE

The Board announces that with effect from 13 January 2020, following the resignation of Mr. Ko as an executive Director, Mr. Ko ceases to be the chairman of the nomination committee of the Company (the “**Nomination Committee**”) and Mr. Wang Cong (“**Mr. Wang**”) has been appointed as the chairman of the Nomination Committee.

Following the above changes, the Nomination Committee comprises four members, namely Mr. Wang as chairman, Ms Hui Mei Mei, Carol, Mr. Tian Ren Can and Mr. Chen Wai Chung, Edmund.

By Order of the Board
Mason Group Holdings Limited
Dong Jiayin
Company Secretary

Hong Kong, 13 January 2020

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

Executive Directors:

Ms. Lui Choi Yiu, Angela
Ms. Fu Yau Ching, Shirley
Mr. Cao Lu

Non-executive Director:

Ms. Hui Mei Mei, Carol

Independent Non-executive Directors:

Mr. Tian Ren Can
Mr. Chen Wai Chung, Edmund
Mr. Wang Cong