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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)**

### **VOLUNTARY ANNOUNCEMENT**

#### **APPOINTMENT OF MEMBER OF MANAGEMENT COMMITTEE**

The Board of directors (the “**Board**”) of Mason Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lau Kin Yip (“**Mr. Lau**”) has been appointed as a member of the management committee of the Company with effect from 4 June 2020.

Mr. Lau joined the Company in January 2017 and is currently the Chief Risk Officer of the Group. He has over 30 years of experience in the financial and risk management field. Before joining the Company, he had held various credit and risk management positions in various banks and securities house, including Head of Risk Management in China Merchants Securities (HK) Co Ltd, Deputy Head of Credit in Industrial And Commercial Bank of China (Asia) Ltd, and Head of Credit in Standard Bank Asia Ltd. Mr. Lau obtained his Bachelor of Business Administration from The Chinese University of Hong Kong.

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

Hong Kong, 4 June 2020

*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