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Mason Financial Holdings Limited

民信金控有限公司

(formerly known as Willie International Holdings Limited 威利國際控股有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 273)

CHANGE OF COMPANY NAME

At the Company's general meeting held on 23 June 2015, a special resolution was passed by the Shareholders to approve the change of the English name of the Company from "Willie International Holdings Limited" to "Mason Financial Holdings Limited" and the Chinese name of the Company from "威利國際控股有限公司" to "民信金控有限公司", subject to the approval of the Registrar of Companies in Hong Kong. The certificate of incorporation on change of name dated 9 July 2015 issued by the Registrar of Companies in Hong Kong was received by the Company on 14 July 2015.

Reference is made to the announcements of Willie International Holdings Limited (the "Company") dated 27 May 2015 and 23 June 2015, and the circular of the Company dated 5 June 2015 (the "Circular") in relation to, inter alia, the Change of Company Name. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

At the Company's general meeting held on 23 June 2015, a special resolution was passed by the Shareholders to approve the change of the English name of the Company from "Willie International Holdings Limited" to "Mason Financial Holdings Limited" and the Chinese name of the Company from "威利國際控股有限公司" to "民信金控有限公司", subject to the approval of the Registrar of Companies in Hong Kong. The certificate of incorporation on change of name dated 9 July 2015 issued by the Registrar of Companies in Hong Kong was received by the Company on 14 July 2015. Hence, the new English name "Mason Financial Holdings Limited" and the new Chinese name "民信金控有限公司" of the Company have taken effect from 9 July 2015.

The Change of Company Name does not affect any of the rights of the Shareholders. All the existing share certificates of the Company in issue bearing the former name of the Company continue to be evidence of title to the Shares and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there is no arrangement free of charges for exchange of the existing share certificates for new share certificates bearing the new name of the Company. Any new share certificates of the Company will be issued under the new name of the Company with effect from 15 July 2015.

Subject to the confirmation of the Stock Exchange, the Company will publish an announcement in relation to the new stock short name to be adopted.

By order of the Board
Mason Financial Holdings Limited
Dr. Chuang Yueheng, Henry
Chairman

Hong Kong, 14 July 2015

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

Executive Directors
Dr. Chuang Yueheng, Henry
Mr. Cheung Wing Ping
Ms. Cheung Ka Yee
Mr. Man Wai Chuen

Independent Non-executive Directors
Mr. Yau Yan Ming, Raymond
Mr. Frank H. Miu
Dr. Antonio Maria Santos