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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 STOCK SHORT NAME

The stock short name for trading in the Shares of the Company on the Stock Exchange will be changed from “WILLIE INT’L” to “MASON FIN” in English and from “威利國際” to “民信金控” in Chinese with effect from 9:00 a.m. on 29 July 2015. The stock code of the Company will remain unchanged as “273”.

Reference is made to the announcements of Mason Financial Holdings Limited (formerly known as Willie International Holdings Limited) (the “Company”) dated 27 May 2015, 23 June 2015 and 14 July 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.

The Board is pleased to announce that following the Change of Company Name which has taken effect from 9 July 2015, the stock short name for trading in the Shares of the Company on the Stock Exchange will be changed from “WILLIE INT’L” to “MASON FIN” in English and from “威利國際” to “民信金控” in Chinese with effect from 9:00 a.m. on 29 July 2015. The stock code of the Company remains unchanged as “273”.

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

Hong Kong, 24 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