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MASON FINANCIAL HOLDINGS LIMITED
民信金控有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 273)

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND
PRINCIPAL PLACE OF BUSINESS**

The Board of Directors of Mason Financial Holdings Limited (the “Company”) hereby announces that the address of registered office and principal place of business of the Company will be changed to Units 4708-10, 47/F, The Center, 99 Queen’s Road Central, Hong Kong with effect from 22 December 2015.

By order of the Board
Mason Financial Holdings Limited
Zhang Yongdong
Chairman

Hong Kong, 18 December 2015

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

Executive Directors:

Mr. Zhang Yongdong
Mr. Cheung Wing Ping
Ms. Cheung Ka Yee
Mr. Man Wai Chuen

Non-executive Director:

Dr. Xia Xiaoning

Independent Non-executive Directors:

Mr. Lam Yiu Kin
Dr. Antonio Maria Santos
Mr. Yuen Kwok On