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Mason Group Holdings Limited

茂宸集團控股有限公司

(Formerly known as Mason Financial Holdings Limited 民信金控有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 273)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME AND ADOPTION OF NEW COMPANY LOGO

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Mason Financial Holdings Limited” to “Mason Group Holdings Limited” and the Chinese name of the Company has been changed from “民信金控有限公司” to “茂宸集團控股有限公司”.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “MASON FIN” to “MASON GP HOLD” in English and from “民信金控” to “茂宸集團” in Chinese with effect from 9:00 a.m. on 19 July 2017. The stock code of the Company on the Stock Exchange will remain unchanged as “273”.

ADOPTION OF NEW COMPANY LOGO

The Company has adopted new Company logo in long and short forms with effect from 14 July 2017 as follows:

New Company logo in short form



New Company logo in long form



Reference is made to the announcement of Mason Group Holdings Limited (formerly known as Mason Financial Holdings Limited) (the “**Company**”) dated 23 May 2017 and the circular of the Company dated 7 June 2017 (the “**Circular**”) in relation to, among other things, the proposed change of name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders by way of poll at the GM held on 26 June 2017, a Certificate of Change of Name was issued by the Registrar of Companies in Hong Kong on 12 July 2017 certifying that the Company has changed its English name from “Mason Financial Holdings Limited” to “Mason Group Holdings Limited” and its Chinese name from “民信金控有限公司” to “茂宸集團控股有限公司” with effect from 12 July 2017.

EFFECT ON CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of any Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new name of the Company. With effect from 14 July 2017, new share certificates of the Company will be issued under the new name of the Company in any subsequent issue of Shares.

CHANGE OF STOCK SHORT NAME

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By Order of the Board
Mason Group Holdings Limited
Ko Po Ming

Joint Chairman and Chief Executive Officer

Hong Kong, 14 July 2017

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

Executive Directors:

Mr. Ko Po Ming (*Joint Chairman and Chief Executive Officer*)

Mr. Chang Tat Joel

Ms. Lui Choi Yiu, Angela

Ms. Fu Yau Ching Shirley

Non-executive Directors:

Mr. Tong Tang, Joseph (*Joint Chairman*)

Ms. Hui Mei Mei, Carol

Independent Non-executive Directors:

Mr. Tian Ren Can

Ms. Kan Lai Kuen, Alice

Mr. Chen Wai Chung Edmund