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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)**

**INSIDE INFORMATION  
SIGNIFICANT DECREASE IN LOSS**

This announcement is made by Mason Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) under Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company is pleased to announce that, based on the preliminary review of the management accounts of the Group for the six months ended 30 June 2017, it is expected that the Group will record a significant decrease (i.e. less negative) in the loss attributable to shareholders of the Company by more than 50% as compared to the same for the corresponding period in 2016. Such decrease is primarily attributable to (i) the revenue generated from the businesses acquired in the last quarter of 2016 which are engaged in medical consultation and laboratory services and mother-infant-children retail business in China and (ii) a significant drop in the net fair value loss on financial assets held for trading.

The information contained in this announcement is based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2017 and the information currently available to the Board. Such information has not been reviewed by the Group’s auditor or the audit committee of the Company and may be subject to adjustments. Shareholders of the Company and potential investors should read the Group’s unaudited interim results announcement for the six months ended 30 June 2017, which is expected to be published at the end of August 2017.

By Order of the Board  
**Mason Group Holdings Limited**  
**Ko Po Ming**  
*Joint Chairman and Chief Executive Officer*

Hong Kong, 25 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