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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)

DATE OF BOARD MEETING

Mason Group Holdings Limited (the “**Company**”) announces that a meeting of the Board of Directors of the Company will be held on Tuesday, 29 August 2017 for the purpose of, among other matters, approving the announcement of the unaudited condensed consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2017 for publication and considering the payment of an interim dividend (if any).

By order of the Board
Mason Group Holdings Limited
Ko Po Ming
Joint Chairman & Chief Executive Officer

Hong Kong, 15 August 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