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MASON GROUP HOLDINGS LIMITED

茂宸集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 273)

CHANGE OF AUDITORS

This announcement is made by Mason Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

On 4 January 2018, Mazars CPA Limited (“**Mazars**”) resigned as auditors of the Company as the Company and Mazars could not reach an agreement on the audit fee for the year ended 31 December 2017. With effect from 4 January 2018, BDO Limited (“**BDO**”) has been appointed as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company.

Mazars has confirmed there are no matters that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to thank Mazars for their services and support to the Group in the past.

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

Hong Kong, 4 January 2018

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

Executive Directors:

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

Mr. Chang Tat Joel

Ms. Lui Choi Yiu, Angela

Ms. Fu Yau Ching Shirley

Non-executive Director:

Ms. Hui Mei Mei, Carol

Independent Non-executive Directors:

Mr. Tian Ren Can

Ms. Kan Lai Kuen, Alice

Mr. Chen Wai Chung Edmund