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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Mason Group Holdings Limited (the “**Company**”) dated 26 March 2019 in relation to the annual results of the Company for the year ended 31 December 2018. Capitalised terms used herein have the same meanings as those defined in the Announcement.

Under Note 8 to the Notes to the financial statements as set out in the Announcement, the correct amount for the year ended 2018 under “Salaries, allowances and benefits in kind” should be HK\$322,040,000, instead of HK\$304,365,000. A consequential change will have to be made to the subtotal under “Other Items” such that the amount of HK\$307,887,000 should be HK\$325,562,000 instead.

Save for the above, there is no change to the other information disclosed in the Announcement. The 2018 annual report of the Company will be published on The Stock Exchange of Hong Kong Limited and the Company’s website on or around 8 April 2019.

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

Hong Kong, 4 April 2019

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

Mr. Cao Lu

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

Mr. Wang Cong