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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2019

At the annual general meeting of Mason Group Holdings Limited (the “**Company**”) held on 24 May 2019 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 9 April 2019 were duly passed as ordinary resolutions.

At the AGM of the Company held on 24 May 2019, all the proposed resolutions as set out in the notice of AGM dated 9 April 2019 were approved by shareholders by poll voting. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (approximate % of votes cast)	
		For	Against
(1)	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditor’s report of the Company for the year ended 31 December 2018	21,634,897,420 (99.58%)	92,308,986 (0.42%)
(2)	To declare a final dividend of HK\$0.067 cent per share for the year ended 31 December 2018	21,634,963,420 (99.58%)	92,308,986 (0.42%)

Ordinary Resolutions		Number of Votes (approximate % of votes cast)	
		For	Against
(3)	(i) To re-elect Ms. Lui Choi Yiu, Angela as an executive director of the Company	21,634,963,420 (99.58%)	92,308,986 (0.42%)
	(ii) To re-elect Ms. Fu Yau Ching, Shirley as an executive director of the Company	21,634,963,420 (99.58%)	92,308,986 (0.42%)
	(iii) To re-elect Mr. Cao Lu as an executive director of the Company	21,634,963,420 (99.58%)	92,308,986 (0.42%)
	(iv) To re-elect Ms. Kan Lai Kuen, Alice as an independent non-executive director of the Company	21,521,798,746 (99.05%)	205,473,660 (0.95%)
	(v) To re-elect Mr. Wang Cong as an independent non-executive director of the Company	21,524,762,346 (99.07%)	202,510,060 (0.93%)
(4)	To authorize the board of directors (the “ Board ”) to fix the remuneration of the directors of the Company	21,634,963,420 (99.58%)	92,308,986 (0.42%)
(5)	To re-appoint BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration	21,634,963,420 (99.58%)	92,308,986 (0.42%)
(6)	To grant a general mandate to the directors of the Company (the “ Directors ”) to allot, issue or deal with the Company’s shares not exceeding 20% of the total number of shares of the Company in issue as at the date of the passing of this resolution	21,520,625,871 (99.05%)	206,646,535 (0.95%)
(7)	To grant a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the total number of shares of the Company in issue as at the date of the passing of this resolution	21,634,963,420 (99.58%)	92,308,986 (0.42%)
(8)	To extend the general mandate granted to the Directors to issue shares in the capital of the Company pursuant to resolution no. 6 with the aggregate number of shares of the Company repurchased pursuant to the foregoing resolution no. 7	21,520,625,871 (99.05%)	206,646,535 (0.95%)

As more than 50% of the votes were cast in favor of each of the resolutions numbered 1 to 8 set out above at the AGM, each of these resolutions numbered 1 to 8 was duly passed as an ordinary resolution of the Company.

As at the date of the AGM, the issued share capital of the Company consisted of 44,618,345,557 shares (“**Shares**”), representing the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shares of which holders are required under the Listing Rules to abstain from voting.

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

Hong Kong, 24 May 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 Directors:

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