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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)

**EXTENSION OF COMPLETION DATE
FOR DISCLOSEABLE TRANSACTION**

**AMENDMENT OF AGREEMENT FOR
DISPOSAL OF BLEND AND PACK PTY. LTD.**

Reference is made to the announcements of Mason Group Holdings Limited (the “**Company**”) dated 8 February 2019, 22 February 2019 and 12 April 2019 in relation to the disposal of 46% of the issued shares and agreement to grant of put and call options over 29% of the issued shares in Blend and Pack Pty. Ltd. and the announcements dated 8 May 2019 and 12 June 2019 in relation to the amendment of agreement for disposal of Blend and Pack Pty. Ltd. (the “**Announcements**”). Capitalised terms used herein have the same meanings as those defined in the Announcements unless the context requires otherwise.

Pursuant to the Amended SPA, SPA Completion is conditional on each of the conditions being fulfilled, or waived by Mason Food or WHA (as the case may be), on or before 30 June 2019 or any other date agreed by Mason Food and WHA in writing. As additional time is required for the fulfilment of certain conditions, Mason Food and WHA entered into an amendment deed on 20 June 2019 and agreed that SPA Completion will occur on or before 31 July 2019 or any other date agreed by Mason Food and WHA in writing. Save for the aforementioned, all other terms and conditions of the Amended SPA remain unchanged.

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

Hong Kong, 20 June 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