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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR,  
CHIEF OPERATING OFFICER AND  
MEMBER OF REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Mason Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chang Tat Joel (“**Mr. Chang**”) has tendered his resignation as an executive Director and the Chief Operating Officer of the Company. He will also cease to act as a member of remuneration committee of the Company. His resignation will take effect from 12 January 2020.

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

Hong Kong, 1 November 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