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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 SUNSET DATE FOR DISCLOSEABLE TRANSACTION DISPOSAL OF 100% OF THE ISSUED SHARES IN GL FOOD HOLDINGS PTE. LTD. AND SUBSCRIPTION OF PROMISSORY NOTE

Reference is made to the announcement of Mason Group Holdings Limited (the “**Company**”) dated 14 November 2019 in relation to, among other matters, disposal of 100% of the issued shares in GL Food Holdings Pte. Ltd. and subscription of promissory note (the “**Announcement**”). Capitalised terms used herein have the same meanings as those defined in the Announcement unless the context requires otherwise.

As additional time is required for the fulfilment of certain conditions of the SPA, on 31 December 2019, the Company, Mason Dairy, WHAI and WHA have agreed that the Sunset Date will be extended to 7 January 2020. Save for the aforementioned, all other terms and conditions of the SPA remain unchanged.

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

Hong Kong, 31 December 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

Mr. Chen Wai Chung, Edmund

Mr. Wang Cong