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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Mason Group Holdings Limited (the “**Company**”) announces that Ms. Lui Choi Yiu, Angela (“**Ms. Lui**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 9 January 2020 to focus her duties in the role as chief financial officer of the Company. Ms. Lui will remain as the chief financial officer, executive director and authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Ms. Lui confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation as the Company Secretary.

The Board is pleased to announce that Ms. Dong Jiayin (“**Ms. Dong**”) has been appointed as the Company Secretary with effect from 9 January 2020.

Ms. Dong obtained a bachelor degree in Finance from City University of Hong Kong and has over 15 years of experience in the fields of auditing, accounting and financial management. Ms. Dong is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lui for her valuable contributions to the Company during her tenure of service and welcome Ms. Dong on her new appointments.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Chang Tat Joel will cease to act as the Authorised Representative with effect from 12 January 2020 and Ms. Dong has been appointed as the Authorised Representative with effect from 12 January 2020.

By Order of the Board
Mason Group Holdings Limited
Lui Choi Yiu, Angela
Executive Director

Hong Kong, 9 January 2020

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