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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 ADDRESS OF REGISTERED OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of Mason Group Holdings Limited (the “**Company**”, together with its subsidiary, the “**Group**”) announces that, the address of registered office of the Company was changed to Portion 1, 12/F., The Center, 99 Queen's Road Central, Hong Kong with effect from 30 March 2020. The Company's telephone and facsimile numbers remain unchanged.

By Order of the Board
Mason Group Holdings Limited
Dong Jiayin
Company Secretary

Hong Kong, 30 March 2020

As at the date of this announcement, the Board comprises:

Executive Directors:

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. Wang Cong
Mr. Wu Xu'An