

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **MASON GROUP HOLDINGS LIMITED**

**茂宸集團控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 273)**

### **APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER**

The board of directors (the “**Board**”) of Mason Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Han Ruixia (“**Ms. Han**”), has been appointed as the deputy chief executive officer and chairman of the management committee to take charge of the overall management of the Group with effect from 29 April 2020.

Ms. Han, aged 35, has over 10 years’ experiences in the field of investment, finance, fund management and risk management. She is also a director of certain subsidiaries and associates of the Company. Ms. Han is an independent non-executive director of China Gold International Resources Corp. Ltd. (a company listed on the main board of the Stock Exchange, stock code: 2099). She was the head of operations and risk of MEC Advisory Limited, which is the sole investment advisor to Can-China Global Resource Fund. Ms. Han’s role covered investment, accounting, finance treasury and investor relationships related matters. Prior to joining MEC Advisory Limited in 2014, Ms. Han was an investment manager at The Export-Import Bank of China (China EXIM Bank). Ms. Han has obtained her PhD of Economics (Finance), Master degree in Applied Economics (Venture Capital) and Bachelor of Economics (Finance) from Renmin University of China. Further details of Ms. Han has been disclosed in the announcement of the Company dated 16 April 2020.

Ms. Han entered into a service agreement as an executive director of the Company with the Company for a term of three years commencing on 16 April 2020 subject to retirement from office and re-election at the first annual general meeting of the Company after her appointment and subsequently subject to retirement from office by rotation and re-election at the annual general meeting of the Company and vacation from office in accordance with the articles of association of the Company. Ms. Han is entitled to a remuneration of HK\$3,000,001 per annum (including salary and director’s fee) plus discretionary bonus in respect of her appointment which has been determined by reference to her background, qualifications, experience, level of responsibilities undertaken with the Company and prevailing market conditions.

Save as disclosed above, Ms. Han does not hold any directorship in any public companies which are listed on any securities markets in Hong Kong or overseas in the last three years or any other positions with the Company and other members of the Group or have other major appointments and professional qualifications.

As at the date of this announcement, Ms. Han confirms that she does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has no relationships with any directors, senior management, substantial shareholders, or controlling shareholders of the Company.

The Board is not aware of any other information required to be disclosed pursuant to paragraphs (h) to (v) of Rules 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange or any other matters ought to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Han to her new role and duties in the Company.

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

Hong Kong, 29 April 2020

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

*Executive Directors:*

Ms. Han Ruixia

Mr. Zhang Zhenyi

*Non-executive Director:*

Ms. Hui Mei Mei, Carol

*Independent Non-executive Directors:*

Mr. Tian Ren Can

Mr. Wang Cong

Mr. Wu Xu'an

Mr. Ng Yu Yuet