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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2020

At the annual general meeting of Mason Group Holdings Limited (the “**Company**”) held on 1 June 2020 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 29 April 2020 were duly passed as ordinary resolutions.

At the AGM of the Company held on 1 June 2020, all the proposed resolutions as set out in the notice of AGM dated 29 April 2020 were approved by shareholders by poll voting. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (approximate % of votes cast)	
		For	Against
(1)	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2019.	24,712,468,411 (99.58%)	105,308,986 (0.42%)
(2)	(i) To re-elect Ms. Han Ruixia as an executive director of the Company	24,712,468,411 (99.58%)	105,308,986 (0.42%)
	(ii) To re-elect Mr. Zhang Zhenyi as an executive director of the Company	24,711,108,411 (99.57%)	106,668,986 (0.43%)

Ordinary Resolutions		Number of Votes (approximate % of votes cast)	
		For	Against
(2)	(iii) To re-elect Ms. Hui Mei Mei, Carol as a non-executive director of the Company	24,712,468,411 (99.58%)	105,308,986 (0.42%)
	(iv) To re-elect Mr. Tian Ren Can as an independent non-executive director of the Company	24,709,704,811 (99.56%)	108,072,586 (0.44%)
	(v) To re-elect Mr. Wang Cong as an independent non-executive director of the Company	24,712,468,411 (99.58%)	105,308,986 (0.42%)
	(vi) To re-elect Mr. Wu Xu'an as an independent non-executive director of the Company	24,712,468,411 (99.58%)	105,308,986 (0.42%)
	(vii) To re-elect Mr. Ng Yu Yuet as an independent non-executive director of the Company	24,712,468,411 (99.58%)	105,308,986 (0.42%)
(3)	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of each director of the Company	24,712,468,411 (99.58%)	105,308,986 (0.42%)
(4)	To re-appoint BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration	24,712,468,411 (99.58%)	105,308,986 (0.42%)
(5)	To grant a general mandate to the directors of the Company (the “ Directors ”) to allot, issue or deal with the Company’s shares not exceeding 20% of total number of shares of the Company in issue at the date of the passing of this resolution	24,519,846,505 (98.80%)	297,930,892 (1.20%)
(6)	To grant a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the total number of shares of the Company in issue at the date of the passing of this resolution	24,712,468,411 (99.58%)	105,308,986 (0.42%)
(7)	To extend the general mandate granted to the Directors to issue shares in the capital of the Company pursuant to resolution no. 5 with the aggregate number of shares of the Company repurchased pursuant to the foregoing resolution no. 6	24,519,846,505 (98.80%)	297,930,892 (1.20%)

As more than 50% of the votes were cast in favor of each of the resolutions numbered 1 to 7 set out above at the AGM, each of these resolutions numbered 1 to 7 was duly passed as an ordinary resolution of the Company.

As at the date of the AGM, the issued share capital of the Company consisted of 44,364,885,557 shares (“**Shares**”), representing the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shares of which holders are required under the Listing Rules to abstain from voting.

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

Hong Kong, 1 June 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