

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)

CHANGE OF CHIEF RISK OFFICER AND MEMBER OF MANAGEMENT COMMITTEE

The board of directors (the “**Board**”) of Mason Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lau Kin Yip (“**Mr. Lau**”) has retired and ceased to act as Chief Risk Officer of the Group and a member of Management Committee of the Company with effect from 27 October 2020. The Board is pleased to announce that Mr. Cheong Kwee Heng (“**Mr. Cheong**”) has been appointed as Chief Risk Officer of the Group and a member of Management Committee of the Company with effect from 27 October 2020.

The biographical details of Mr. Cheong are set out below:

Mr. Cheong has more than 30 years of experience in managing business and risk in banking industry. Prior to joining the Group, Mr. Cheong served as various roles including Head of Risk Management of Industrial Bank Co., Ltd. Hong Kong Branch, Chief Executive Officer of Maybank, Greater China and Head of Risk Management Group at CITIC Bank International. Mr. Cheong obtained his Bachelor of Business Administration from University of Malaya in 1988.

The Board would like to extend a warm welcome to Mr. Cheong for joining the Group and take this opportunity to express its gratitude to Mr. Lau for his contribution towards the Group during his tenure of service.

By Order of the Board
Mason Group Holdings Limited
Han Ruixia
*Executive Director and
Deputy Chief Executive Officer*

Hong Kong, 27 October 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