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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)

TRADING HALT

At the request of Mason Group Holdings Limited (the “**Company**”), trading in the shares of the Company (stock code: 0273) on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 31 May 2023 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company.

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

Hong Kong, 31 May 2023

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

Executive Directors:

Ms. Han Ruixia
Mr. Zhang Zhenyi

Independent Non-executive Directors:

Mr. Tian Ren Can
Mr. Wang Cong
Mr. Wu Xu'an
Mr. Ng Yu Yuet

Non-executive Director:

Ms. Hui Mei Mei, Carol