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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Mason Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 21 March 2022 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the recommendation for payment of a final dividend (if any).

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

Hong Kong, 8 March 2022

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