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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Mason Group Holdings Limited (the “**Company**”) dated 8 March 2022 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Monday, 21 March 2022 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 and its publication, and considering the recommendation for payment of a final dividend (if any).

Due to escalation of the recent fifth wave of the COVID-19 pandemic, the work of the Group’s annual audit has encountered certain delay and additional time is required for the auditor of the Company to complete their work. The Board hereby announces that the date of the Board meeting has been re-scheduled to Wednesday, 30 March 2022.

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

Hong Kong, 17 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