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**DELAY IN PUBLICATION OF ANNUAL RESULTS;
POSTPONEMENT OF BOARD MEETING;
AND
SUSPENSION OF TRADING**

This announcement is made by Master Glory Group Limited (the **“Company”** together with its subsidiaries the **“Group”**) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **“Listing Rules”**) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF ANNUAL RESULTS AND POSTPONEMENT OF
BOARD MEETING**

Reference is made to the announcement of the Company dated 14 June 2019 announcing that a meeting (the **“Board Meeting”**) of the board of directors (the **“Board”**) will be held on Friday, 28 June 2019 for the purpose of, among other matters, approving the announcement of the final results of the Group for the year ended 31 March 2019 (the **“2019 Annual Results”**). The Board wishes to inform that the publication of the 2019 Annual Results will be delayed as more time is required for the Company and the Company’s auditor to finalize the 2019 Annual Results. In light of this, the Board Meeting will be postponed. The Board acknowledges that any delay in publishing the announcement in relation to the 2019 Annual Results will constitute non-compliance with Rule 13.49(1) of the Listing Rules. The Company will continue to cooperate with the Company’s auditors to complete its audit work as soon as possible. The Board expects that the 2019 Annual Results will be published on or before 19 July 2019.

The Company will publish further announcement(s) to notify the date of the Board Meeting and the expected date of release of the 2019 Annual Results as and when appropriate.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 2 July 2019 pending the release of an announcement of the Company in relation to the 2019 Annual Results.

By order of the Board
MASTER GLORY GROUP LIMITED
Dr. Yap Allan
Chairman

Hong Kong, 28 June 2019

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:

Dr. Yap Allan (*Chairman*)
Mr. Heung Pik Lun, Edmond
Dr. Wu Guangsheng

Independent Non-executive Directors:

Mr. Kwok Ka Lap, Alva
Mr. Poon Kwok Hing, Albert
Mr. Sin Chi Fai
Dr. Wu Chun Wah