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**MASTER GLORY GROUP LIMITED**

**凱華集團有限公司**

*(Carrying on business in Hong Kong as “275 凱華集團”)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 275)**

**(1) DELAY IN PUBLICATION OF INTERIM RESULTS FOR  
THE SIX MONTHS ENDED 30 SEPTEMBER 2019  
(2) POSTPONEMENT OF BOARD MEETING  
AND  
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Master Glory Group Limited (the “**Company**” together with its subsidiaries the “**Group**”) pursuant to Rules 13.09 and 13.49(6) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 28 June 2019, 19 July 2019, 30 July 2019, 30 August 2019, 30 September 2019 and 6 November 2019 in relation to, among other things, (i) the delay in publication of annual results (the “**2018/2019 Annual Results**”) and annual report of the Group for the year ended 31 March 2019; (ii) the resumption guidance issued by the Stock Exchange; and (iii) suspension of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 2 July 2019 (collectively, the “**Announcements**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcements.

**DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS  
ENDED 30 SEPTEMBER 2019**

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish an announcement in respect of its interim results for the six months ended 30 September 2019 (the “**2019/2020 Interim Results**”) not later than two months after the end of the first six months of its financial year (i.e. on or before 30 November 2019).

The Board wishes to inform the Shareholders that there will be a delay in publication of the 2019/2020 Interim Results as the publication of the 2018/2019 Annual Results is still pending. The Board acknowledges that the delay in publication of the 2019/2020 Interim Results constitute non-compliance with Rule 13.49(6) of the Listing Rules.

### **POSTPONEMENT OF BOARD MEETING**

Due to the aforesaid delay, the Board meeting for the purpose of considering and approving the 2019/2020 Interim Results will be postponed.

The Company will publish further announcement(s) to inform the Shareholders of the date of the Board meeting to approve the 2019/2020 Interim Results as and when appropriate.

### **CONTINUED SUSPENSION OF TRADING**

As a result of the delay in publication of the 2018/2019 Annual Results, trading in the shares of the Company on the Stock Exchange has been suspended at the request of the Company from 9:00 a.m. on 2 July 2019 and will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 29 November 2019

As at the date of this announcement, the Directors 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