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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)

CLOSURE OF REGISTER OF MEMBERS

To facilitate the determination of shareholder’s eligibility to attend and vote at the annual general meeting (the “AGM”) of Master Glory Group Limited (the “Company”) to be held on Thursday, 27 September 2018, the register of members of the Company will be closed from Friday, 21 September 2018 to Thursday, 27 September 2018 (both dates inclusive), during which no transfer of shares will be effected. In order to be entitled to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 20 September 2018.

By order of the Board
MASTER GLORY GROUP LIMITED
Wong Nam, Marian
Company Secretary

Hong Kong, 28 August 2018

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