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 **MGG**  
**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)**

**APPOINTMENT OF CHIEF OPERATION OFFICER**

The board of directors (the “**Board**”) of Master Glory Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. He Wei (何維先生) has been appointed as the chief operation officer of the Group with effect from 18 October 2018.

Mr. He Wei (何維先生) (“**Mr. He**”), aged 32, has extensive experience in real estate projects in China. Mr. He is the holder of an undergraduate degree majoring in business administration and minoring in marketing from the Guangzhou University.

The Board wishes to express its warmest welcome to Mr. He for joining the Group.

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

Hong Kong, 18 October 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