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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)

TRADING HALT

At the request of Master Glory Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be halted with effect from 9:00 a.m. on Monday, 29 October 2018 pending the release of an announcement in relation to a proposed disposal by the Company (which constitutes a major transaction of the Company under the Rules Governing the Listing of Securities on the Stock Exchange and inside information of the Company).

By order of the board

MASTER GLORY GROUP LIMITED

Dr. Yap Allan

Chairman

Hong Kong, 29 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