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CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Master Glory Group Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to 21/F, Catic Plaza, 8 Causeway Road, Causeway Bay, Hong Kong with effect from 15 May 2019.

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

Hong Kong, 9 May 2019

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

Executive Directors:

Dr. Yap Allan
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