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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)**

**FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS AND  
DESPATCH OF ANNUAL REPORT  
AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Master Glory Group Limited (the “**Company**” together with its subsidiaries the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements (the “**Announcements**”) of the Company dated 28 June 2019 and 19 July 2019, in relation to, among others, the delay in publication of the annual results and the annual report of the Group for the year ended 31 March 2019. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless the context otherwise requires.

**FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT**

As disclosed in the Announcements, the Company is still working closely with the auditors of the Group and requires additional time to gather further information for the auditors to perform and complete the audit work. As at the date of this announcement, the audit procedures have not yet been completed.

The Board acknowledges that the delay in publication of the 2019 Annual Results and the 2019 Annual Report will constitute noncompliance with Rule 13.49(1), 13.46(2)(a) and 13.46(2)(b) of the Listing Rules.

The Company will publish further announcement(s) to update the progress of preparation of the 2019 Annual Results and the 2019 Annual Report, and to inform the date of the Board Meeting and the date of the annual general meeting of the Company as and when appropriate.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was suspended 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.

The Company will keep the public informed of the latest developments by making further announcement(s) as and when appropriate.

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

Hong Kong, 30 August 2019

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