

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



UPDATE ANNOUNCEMENT RELATING TO THE WINDING UP PETITIONS

Reference is made to the announcements of Master Glory Group Limited (the “**Company**”) dated 27 November 2019, 5 December 2019, 22 January 2020 and 31 January 2020 (the “**Announcements**”) in relation to three winding up petitions received by the Company on 27 November 2019. Capitalized terms used herein shall have the same meanings as defined in the Announcements.

Pursuant to the announcement made by the Judiciary of the Hong Kong Special Administrative Region on 27 February 2020, all hearings of the courts/tribunals originally scheduled from 2 March 2020 to 8 March 2020 will generally be adjourned in view of the prevailing public health situation. Accordingly, the hearing originally scheduled to be heard on 4 March 2020 relating to the Petitions will be adjourned to a date to be fixed.

The Company will keep its shareholders informed of any significant developments and other matters by way of further announcement(s) as and when appropriate.

Trading in the shares of the Company has been suspended since 2 July 2019 and will continue to be suspended until further notice. Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 4 March 2020

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