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MASTER GLORY GROUP LIMITED

凱華集團有限公司

(In Liquidation)

(Incorporated in the Bermuda with limited liability)

(Stock Code: 275)

**(1) APPOINTMENT OF LIQUIDATORS;
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG;
AND
(3) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of Master Glory Group Limited (In Liquidation) (the “**Company**”) dated 27 November 2019, 5 December 2019, 22 January 2020, 31 January 2020, 4 March 2020 and 12 June 2020 (the “**Announcements**”) in relation to the winding up petitions presented against the Company and the appointment of Provisional Liquidator of the Company. Capitalized terms used herein shall have the same meanings as defined in the Announcements.

APPOINTMENT OF LIQUIDATORS

On 15 June 2020, the High Court of Hong Kong ordered that Ms. Koo Chi Sum and Mr. Koo Chi Ho Andrew of Ernst and Young Transactions Limited be appointed as the Joint and Several Liquidators of the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

It is hereby announced that the principal place of business of the Company in Hong Kong has been changed to 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong with effect from 15 June 2020.

CONTINUED SUSPENSION OF TRADING

Trading on The Stock Exchange of Hong Kong Limited in the shares of the Company, which was suspended with effect from 9:00 a.m. on 2 July 2019, remains suspended and will continue to be so until further notice.

The Company will keep the public informed by making further announcements as appropriate.

If the shareholders of the Company have any query about the implications of the winding-up order, the appointment of Liquidators and the continued suspension of the trading, they should obtain appropriate professional advice.

For and on behalf of
MASTER GLORY GROUP LIMITED
(In Liquidation)
Koo Chi Sum
Koo Chi Ho Andrew
Joint and Several Liquidators
who act without personal liabilities

Hong Kong, 18 June 2020

On the basis of the information available from the previous announcements made by the Company, the Executive Directors of the Company are Dr. Yap Allan, Mr. Heung Pik Lun, Edmond and Dr. Wu Guangsheng, and the Independent Non-executive Directors are Mr. Kwok Ka Lap, Alva, Mr. Poon Kwok Hing, Albert, Mr. Sin Chi Fai and Dr. Wu Chun Wah.