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MASTER GLORY GROUP LIMITED

凱華集團有限公司

(In Liquidation)

(Incorporated in Bermuda with limited liability)

(Stock Code: 275)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of the Company dated 11 December 2020 in relation to the resignation of independent non-executive directors (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement the reason of Mr. Poon, Mr. Sin, Mr. Wu, and Mr. Kwok’s resignations as follows:

The reason of Mr. Poon, Mr. Sin and Mr. Wu’s respective resignations as independent non-executive directors is that each of them intended to devote more time to their respective personal commitments.

The reason of Mr. Kwok’s resignation as independent non-executive director is due to his personal health condition.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 July 2019. The trading in the shares of the Company will remain suspended until further notice.

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

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, 17 December 2020

On the basis of the information available from the previous announcements made by the Company, the Executive Directors of the Company are Mr. Heung Pik Lun, Edmond and Dr. Wu Guangsheng.