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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)**

### **DECISION OF THE LISTING COMMITTEE AND CANCELLATION OF LISTING**

This announcement is made by Master Glory Group Limited (In Liquidation) (the “**Company**”, and together with its subsidiaries the “**Group**”) pursuant to Rule 13.09(2) 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 of the Company dated, 28 June 2019, 19 July 2019, 30 July 2019, 30 August 2019, 30 September 2019, 6 November 2019, 29 November 2019, 31 December 2019, 31 January 2020, 31 March 2020, 12 June 2020, 18 June 2020, 1 July 2020, 9 July 2020, 24 August 2020, 30 September 2020, 5 October 2020, 4 December 2020, 11 December 2020, 17 December 2020, 22 December 2020, 23 December 2020 and 31 December 2020 (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless the context otherwise requires.

#### **CANCELLATION OF LISTING**

On 22 January 2021, The Stock Exchange of Hong Kong Limited issued a letter advising the Company that the Listing Committee decided to cancel the Company’s listing under Rule 6.01A of the Listing Rules. The last day of the listing of the shares of the Company (the “**Shares**”) will be 5 February 2021 (the “**Last Listing Date**”) and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 8 February 2021.

#### **CONSEQUENCES TO THE SHAREHOLDERS**

All shareholders and investors of the Company should note that after the Last Listing Date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

**Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to 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, 27 January 2021

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