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**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)**

**BONUS ISSUE  
COMMENCEMENT OF DEALINGS IN SHARES  
ON AN EX-ENTITLEMENTS BASIS**

Reference is made to the announcement of Master Glory Group Limited (the “**Company**”) dated 13 December 2016 and the circular of the Company dated 4 January 2017 (the “**Circular**”) in relation to, among other things, the proposed bonus issue of shares on the basis of one (1) bonus share for every one (1) existing share held by the qualifying shareholders on the record date. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as defined in the Circular.

Pursuant to the expected timetable for the Bonus Issue set out in the Circular, the last day of dealings in the Shares on a cum-entitlement basis to the Bonus Issue was Monday, 23 January 2017. The closing price per Share as quoted on the Stock Exchange on Monday, 23 January 2017 was HK\$0.395. Dealings in the Shares on an ex-entitlement basis to the Bonus Issue shall commence on Tuesday, 24 January 2017.

By order of the Board  
**Master Glory Group Limited**  
**Wong Nam, Marian**  
*Company Secretary*

Hong Kong, 23 January 2017

*As at the date of this announcement, the Board comprises:–*

*Executive Directors:*

Dr. Yap Allan (*Chairman*)  
Mr. Heung Pik Lun, Edmond  
Mr. Wu Guangsheng

*Independent Non-executive Directors:*

Mr. Kwok Ka Lap, Alva  
Mr. Poon Kwok Hing, Albert  
Mr. Sin Chi Fai  
Dr. Wu Chun Wah