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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)

**VOLUNTARY ANNOUNCEMENT
COMPLETION OF ACQUISITION OF 51% OF THE SHARE
CAPITAL OF AND VOTING RIGHTS IN FULLPAY K.K.**

This is a voluntary announcement made by Master Glory Group Limited (the “**Company**”).

Reference is made to the voluntary announcement (the “**Announcement**”) of the Company dated 11 May 2017 relating to the acquisition of 51% of the share capital of and voting rights in FULLPAY K.K. (FULLPAY株式会社). Unless otherwise specified, capitalised terms used herein shall have the same meanings as that defined in the Announcement.

The Board is pleased to announce that all conditions precedent had been fulfilled and the Acquisition was completed on 31 August 2017.

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

Hong Kong, 31 August 2017

As at the date of this announcement, the Directors are as follows:

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