



## **MASS FINANCIAL CORP.**

### **MASS FINANCIAL CORP. DECLARES STOCK DIVIDEND**

Hong Kong (January 13, 2010) ..... Mass Financial Corp., “Mass” (Vienna Stock Exchange Symbol: MASS) announced that its board of directors has declared the issuance of a stock dividend of one share of common stock for each 11 shares owned as of the record date. The dividend will be paid on January 15<sup>th</sup>, 2010 to shareholders of record on December 29<sup>th</sup>, 2009. No fractional shares will be issued.

Shareholders will not be required to take any action in order to receive the stock dividend. After the payment date, shareholders’ book entry accounts will be credited with the additional shares representing the stock dividend. Where shares are held in a brokerage account in the name of a broker, the additional shares will be distributed to the broker on the shareholder’s behalf. The stock dividend is administrated by Computershare Trust Co., the Company’s transfer agent.

The decision to declare a share dividend was part of a series of transactions to increase the shareholder value by reducing debt and the number of diluted shares by way of a repurchase of the Company’s shares. Shareholders of the Company will benefit a gain of \$ 8.6 million with these transactions.

Contact information: Suite 803, 8/FI, Dina House  
Ruttonjee Centre  
11 Duddell Street  
Central, Hong Kong  
Tel: (852) 2840-1230  
Fax: (852) 2840-1260  
Email: [mfc@massfinancialcorp.hk](mailto:mfc@massfinancialcorp.hk)

Rene Randall  
Tel: 1 (604) 408-8538  
Fax: 1 (604) 683-3205  
Email: [rrandall@bmgmt.com](mailto:rrandall@bmgmt.com)