

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Mansion International Holdings Limited**

**民 信 國 際 控 股 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8456)**

## **CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Mansion International Holdings Limited (the “**Company**”) announces that Mr. Cho Yee Chun (“**Mr. Cho**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and one of the authorised representatives of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”), both with effect from 26 May 2018 (the “**Resignations**”).

Mr. Cho has confirmed that he does not have any disagreement with the Board and there is no matter in relation to his Resignations that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that Mr. Kwok Siu Man (“**Mr. Kwok**”) whose biographical details are appended below has been appointed as the Company Secretary and an Authorised Representative under Rule 5.24 of the GEM Listing Rules in place of Mr. Cho, both with effect from 26 May 2018 (the “**Appointments**”).

Mr. Kwok is an executive director and head, corporate secretarial of Boardroom Corporate Services (HK) Limited (“**Boardroom**”) and a director of Boardroom Share Registrars (HK) Limited. Prior to joining Boardroom, between February 2011 and March 2013, he was the company secretary of a number of companies of the same group listed on GEM of the Stock Exchange and the Main Board of the Stock Exchange, respectively, and a company of a related group listed on the Main Board of the Stock Exchange concurrently. He has over 30 years’ extensive legal, corporate secretarial and management experience gained from working, amongst others, at company secretary and other senior positions for companies overseas and in Hong Kong (including the Hang Seng Index Constituent (“**HSIC**”) and Hang Seng Mid-Cap 50 stock companies). He was the managing director of a top-notch financial printer in Hong Kong with international affiliation and an independent

non-executive director (the “**INED**”) of a company listed on the Main Board of the Stock Exchange. In addition, he is an INED of a company listed on GEM of the Stock Exchange and an executive committee member of Federation of Share Registrars Limited.

Mr. Kwok is a fellow member of each of The Institute of Chartered Secretaries and Administrators and The Institute of Financial Accountants in England, the Institute of Public Accountants in Australia, The Hong Kong Institute of Chartered Secretaries (the “**HKICS**”), The Association of Hong Kong Accountants and The Hong Kong Institute of Directors and a member of the Hong Kong Securities and Investment Institute. He also possesses professional qualifications in arbitration, taxation, financial planning and human resources management. In addition, he matriculated from Queen’s College in Hong Kong, holds a bachelor’s degree of arts (with honours) and a post-graduate diploma in laws (with credit) and has passed the Common Professional Examinations in England and Wales. In 1999, he received induction into the International WHO’s WHO of Professionals, an international organisation which establishes a network of international elite professionals. He was one of the adjudicators for the “Best Annual Reports Awards” organised by the Hong Kong Management Association in the early 1990’s and the late 2000’s.

Having been the reviewer and the chief examiner of the “Hong Kong Company Secretarial Practice/Corporate Secretaryship” of the international qualifying examinations of the HKICS and participated in the review of the Hong Kong law variant modules thereof for about a decade, Mr. Kwok holds the record of being the HKICS’s longest-serving council member and director (i.e. for 18 years). Further, he was a founding member of the Listed Company Secretaries Panel in 1994 and has been acting as an external examiner/adviser/member of the validation panel of corporate management courses organised by recognised academic and vocational institutions for tertiary education in Hong Kong since the mid-1990’s. Mr. Kwok is currently serving as the company secretary and a joint company secretary of a number of companies listed on GEM and/or the Main Board of the Stock Exchange.

First appointed as the company secretary of a HSIC stock company in early 1991 and thereafter served in the same capacity in other reputable listed companies for a vast majority of his working time, Mr. Kwok was not required to have at least 15 hours of relevant continuing professional development training for each of the five consecutive years from 2012 under the Rules Governing the Listing of Securities on the Stock Exchange and the GEM Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cho for his valuable contribution to the Company during his services as the Company Secretary and the Authorised Representative and extend its warm welcome to Mr. Kwok on his new Appointments.

By order of the Board  
**Mansion International Holdings Limited**  
**Fung Sau Ying**  
*Chairlady, Chief Executive Officer and Executive Director*

Hong Kong, 25 May 2018

*As at the date of this announcement, the executive Directors are Ms. Fung Sau Ying (chairlady and chief executive officer), Mr. Cheung Desmond Lap Wai (chief operating officer) and Ms. Ho Lai Ying; the non-executive Director is Ms. Luk Sau Kuen; and the independent non-executive Directors are Mr. Choi Wing San Wilson, Mr. Cheung Ping Kwan Timothy and Mr. Leung Wai Yin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at [www.mansionintl.com](http://www.mansionintl.com).*