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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Mansion International Holdings Limited (the “**Company**”) announces that Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”) 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 24 July 2020 (the “**Resignations**”).

Sir Seaman Kwok 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 further announces that Mr. Kwan Kar Man (“**Mr. Kwan**”), an executive Director, 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 Sir Seaman Kwok, both with effect from 24 July 2020 (the “**Appointments**”).

Mr. Kwan, aged 38, has been the executive Director since 8 May 2020. Mr. Kwan is mainly responsible for overseeing the financial and accounting, risk management and internal control of the Group. Mr. Kwan has over 15 years of experience in the accounting and auditing industry. He is a practising certified public accountant of the Hong Kong Institute of Certified Public Accountants. He is currently a director of a private company which engages in trading of agricultural products. Mr. Kwan obtained a bachelor’s degree in Accounting from Lingnan University, Hong Kong in 2003.

The Board would like to take this opportunity to express its sincere gratitude to Sir Seaman Kwok 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. Kwan on his new Appointments.

By order of the Board
Mansion International Holdings Limited
Cheung Desmond Lap Wai
*Chairman, Executive Director and
Acting Chief Executive Officer*

Hong Kong, 24 July 2020

As at the date of this announcement, the executive Directors are Mr. Cheung Desmond Lap Wai (chairman and acting chief executive officer), Mr. Chin Wai Keung Richard and Mr. Kwan Kar Man; and the independent non-executive Directors are Mr. Cho Chi Kong, Mr. Choi Wing San Wilson and Mr. Tan Yik Chung Wilson.

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 Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published and will remain on the Company’s website at www.mansionintl.com.