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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 JULY 2020 AND RETIREMENT OF AUDITOR**

All the Proposed Resolutions as set out in the AGM Notice, except for the Proposed Resolution numbered 4, were duly passed by the Shareholders by way of poll at the 2020 AGM.

The board of directors of Mansion International Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 29 June 2020 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively), except for the Proposed Resolution numbered 4, were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Thursday, 30 July 2020 (the “**2020 AGM**”).

As at the date of the 2020 AGM, there were 461,476,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2020 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2020 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2020 AGM. None of the Shareholders has stated in the Company’s circular dated 29 June 2020 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2020 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2020 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2020 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditor of the Company for the year ended 31 March 2020.	300,104,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Cheung Desmond Lap Wai as an executive Director.	300,104,000 (100%)	0 (0%)
	(b) To re-elect Mr. Kwan Kar Man as an executive Director.	300,104,000 (100%)	0 (0%)
	(c) To re-elect Mr. Choi Wing San Wilson as an independent non-executive Director.	300,104,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2021.	300,104,000 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	4,000 (0.0013%)	300,100,000 (99.9987%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of the passing of this resolution. (Note 2)	300,104,000 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of the passing of this resolution. (Note 2)	300,104,000 (100%)	0 (0%)
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the AGM Notice, to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 6. (Note 2)	300,104,000 (100%)	0 (0%)

Notes:

1. *The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2020 AGM in person, by authorised representative or by proxy.*
2. *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

As more than 50% of the votes were cast in favour of the Proposed Resolutions numbered 1, 2, 3, 5, 6 and 7, the Proposed Resolutions numbered 1, 2, 3, 5, 6 and 7 were duly passed as ordinary resolutions of the Company. As less than 50% of the votes were cast in favour of the Proposed Resolution numbered 4, the Proposed Resolution numbered 4 was not passed as an ordinary resolution of the Company at the AGM.

RETIREMENT OF AUDITOR

As indicated above, the Proposed Resolution numbered 4 regarding the re-appointment of BDO Limited as auditor of the Company was not passed at the AGM. Accordingly, BDO Limited has retired as auditor of the Company with effect from the conclusion of the AGM. The Company is currently seeking a confirmation from BDO Limited as to whether there are matters connected with its retirement as auditor of the Company that need to be brought to the attention of the Shareholders of the Company. The Company will also identify a suitable replacement to fill the vacancy following the retirement of BDO Limited. The Company will make further announcement relating to the appointment of new auditor as soon as practicable.

The Board would like to take this opportunity to express its sincere gratitude to BDO Limited for its professional and quality services rendered in the past years.

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

Hong Kong, 30 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 seven days from the date of its publication. This announcement will also be published on the Company’s website at www.mansionintl.com.