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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Mansion International Holdings Limited (the “**Company**”) dated 30 July 2020 relating to, among others, the retirement of auditor of the Company. This announcement is made by the Company pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company, is pleased to announce that, with the recommendation from the audit committee of the Company, Jonten Hopkins CPA Limited (“**Jonten Hopkins**”) has been appointed as the new auditor of the Company with effect from 30 September 2020 to fill the vacancy following the retirement and to hold office until the conclusion of the next annual general meeting of the Company.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board there is no requirement under the laws of the Cayman Islands for the retiring auditor to confirm whether or not there is any circumstance connected with their retirement which they consider should be brought to the attention of the Company’s members. BDO Limited has therefore not issued such confirmation. The Board has confirmed that there are no matters in respect of the appointment of auditor that need to be brought to the attention of shareholders of the Company.

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

Hong Kong, 30 September 2020

As at the date of this announcement, the executive Directors are Mr. Cheung Desmond Lap Wai (chairman and acting chief executive officer) 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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.