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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 AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Director**”) of Mansion International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

RESIGNATION OF AUDITOR

The Board announces that Jonten Hopkins CPA Limited (“**Jonten Hopkins**”) has resigned as the auditor of the Company with effect from 12 January 2022 as the Company and Jonten Hopkins could not reach a consensus on the audit fee for the entire Group for the year ended 31 March 2022.

Jonten Hopkins confirmed that there are no matters in connection with its resignation that need to be brought to the attention of holders of securities or creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that there are no other disagreements or unresolved matters between the Company and Jonten Hopkins, and there are no other matters in respect of the change of the auditor which should be brought to the attention of the holders of securities or creditors of the Company.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, McMillan Woods (Hong Kong) CPA limited (“**McMillan**”) has been appointed as the new auditor of the Company with effect from 12 January 2022 to fill the casual vacancy following the resignation of Jonten Hopkins and to hold office until conclusion of the next annual general meeting of the Company.

The Board believes that the change of auditor will not have any significant impact on the annual audit of the Group for the financial year ended 31 March 2022.

The Board would like to take this opportunity to express its gratitude and appreciation to Jonten Hopkins for its professional and quality services rendered to the Group during the past year and express its warm welcome to McMillan on its appointment as the auditor 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, 12 January 2022

As at the date of this announcement, the executive Directors are Mr. Cheung Desmond Lap Wai (chairman and acting chief executive officer), Mr. Kwan Kar Man, Ms. Wong Ka Man and Mr. Yao Ruhe; and the independent non-executive Directors are Mr. Wu Chi King, Mr. Wang Rongqian and Ms. Wong Ying Yu.

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.