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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)**

- (1) CHANGE OF EXECUTIVE DIRECTOR, COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT;  
(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES;  
AND  
(4) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board is pleased to announce that with effect from 1 April 2022:

- (1) Mr. Kwan Kar Man has resigned as an executive Director, the Company Secretary, an Authorised Representative and the Process Agent and Ms. Kam Chun Fong has been appointed as an executive Director to replace him. In addition, Mr. Tse Fung Chun has been appointed as the Company Secretary, an Authorised Representative and the Process Agent;
- (2) Mr. Wang Rongqian has tendered his resignation as an independent non-executive Director, the chairman of the Remuneration Committee, a member of each of the Audit Committee and Nomination Committee;
- (3) Mr. Lang Yonghua has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee, a member of each of the Audit Committee and Nomination Committee; and
- (4) the principal place of business of the Company in Hong Kong will be changed to Room 204, 2/F., Empire Court, 2-4 Hysan Avenue, Causeway Bay, Hong Kong.

This announcement is made by Mansion International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

## (1) CHANGE OF EXECUTIVE DIRECTOR, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

### **Resignation of an executive Director, the Company Secretary, an Authorised Representative and the Process Agent**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that with effect from 1 April 2022, Mr. Kwan Kar Man (“**Mr. Kwan**”) has tendered his resignation to act as an executive Director, the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules (an “**Authorised Representative**”), an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) due to pursuit of other business opportunities.

Mr. Kwan has confirmed that there is no disagreement between him and the Board in any respect and there are no other matters in relation to his Resignation and Cessation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to extend its sincere gratitude to Mr. Kwan for his valuable contributions to the Company during his tenure of office.

### **Appointment of an executive Director**

The Board is pleased to announce that Ms. Kam Chun Fong (“**Ms. Kam**”) has been appointed as an executive Director with effect from 1 April 2022.

Biographical details of Ms. Kam are as follows:

**Ms. Kam**, aged 69, has over 35 years of experience in the senior management of a sizable retail store who responsible for decision making on the operations and in the areas of retail and online marketing of the products. She is familiar with retail business, personnel management and has rich experience in operations and marketing development.

As at the date of this announcement, Ms. Kam has not entered into any written service contract with the Company but will hold office until the first annual general meeting of the Company after her appointment and will be subject to retirement and re-election at such meeting. If re-elected thereat, Ms. Kam will be subject to retirement by rotation in accordance with the articles of association of the Company. Ms. Kam is entitled to receive HK\$5,000 per month as director’s fee. Her remuneration has been determined by the Board on the recommendation of the remuneration committee of the Company by reference to her qualifications, experience, duties and responsibilities with the Group and the financial situation of the Group as well as the prevailing market conditions.

As at the date of this announcement, Ms. Kam does not (i) have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong; (ii) hold any other positions in the Company or any of its subsidiaries; and (iii) have any relationships with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, Ms. Kam does not hold any directorship in any other publicly listed company, whether in Hong Kong or overseas, in the three years preceding the date of her appointment as the executive Director. Ms. Kam confirms that there are no other matters concerning her that need to be brought to the attention of the Shareholders nor any information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Ms. Kam to join the Board.

### **Appointment of the Company Secretary, an Authorised Representative and the Process Agent**

The Board is pleased to announce that Mr. Tse Fung Chun (“**Mr. Tse**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent. with effect from 1 April 2022.

Biographical details of Mr. Tse are as follows:

Mr. Tse Fung Chun, aged 33, obtained a Bachelor’s degree in Accounting from University of Queensland in Australia in 2011. Mr. Tse is a certified public accountant of The Hong Kong Institute of Certified Public Accountants and CPA Australia and a chartered management accountant of the Chartered Institute of Management Accountants. Mr. Tse has over nine years of experience in auditing, accounting and corporate governance. Mr. Tse is a shareholder of Rica Corporate Services Limited, a company incorporated in Hong Kong and holds a trust or company service provider licence pursuant to the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Chapter 615 of the Laws of Hong Kong). He is also currently an executive Director, the Company Secretary, the Compliance Officer, an Authorised Representative and the Process Agent of WLS Holdings Limited, a company whose shares are listed on GEM of the Stock Exchange (Stock Code: 8021) since August 2020 and the Company Secretary, an Authorised Representative and the Process Agent of Trendzon Holdings Group Limited, a company whose shares are listed on the Main Board of Stock Exchange (Stock Code: 1865) since September 2020.

The Board would like to take this opportunity to welcome Mr. Tse to join the Board.

## (2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

### **Resignation of an independent non-executive Director, the chairman of the Remuneration Committee, a member of each of the Audit Committee and the Nomination Committee**

The Board hereby announces that Mr. Wang Rongqian (“**Mr. Wang**”) has resigned from his office as an independent non-executive Director, the chairman of the remuneration committee of the Board (the “**Remuneration Committee**”), a member of each of the audit committee of the Board (the “**Audit Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”) with effect from 1 April 2022 in order to pursue other work and business commitments.

Mr. Wang confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to extend its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of office.

### **Appointment of an independent non-executive Director, the chairman of the Remuneration Committee, a member of each of the Audit Committee and the Nomination Committee**

The Board is pleased to announce that Mr. Lang Yonghua (“**Mr. Lang**”) has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee, and a member of each of the Audit Committee and the Nomination Committee with effect from 1 April 2022.

Biographical details of Mr. Lang are as follows:

**Mr. Lang**, aged 60, has over 29 years of experience in the trading industry. Mr. Lang has held managerial positions in various sizeable corporation in China from 1997 to 2017. He has mainly been responsible for business development, marketing and financial management.

As at the date of this announcement, Mr. Lang has not entered into any written service contract with the Company but will hold office until the first annual general meeting of the Company after his appointment and will be subject to retirement and re-election at such meeting. If re-elected thereat, Mr. Lang will be subject to retirement by rotation in accordance with the articles of association of the Company. Mr. Lang is entitled to receive HK\$5,000 per month as director’s fee. His remuneration has been determined by the Board on the recommendation of the Remuneration Committee by reference to his qualifications, experience and duties and responsibilities with the Group as well as the prevailing market conditions.

As at the date of this announcement, Mr. Lang does not (i) have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong; (ii) hold any other positions in the Company or any of its subsidiaries; and (iii) have any relationships with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Lang confirmed that he has met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules.

Save as disclosed above, Mr. Lang does not hold any directorship in any other publicly listed company, whether in Hong Kong or overseas, in the three years preceding the date of his appointment as an independent non-executive Director. Mr. Lang confirms that there are no other matters concerning him that need to be brought to the attention of the Shareholders nor any information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Lang to join the Board.

### **(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Upon Mr. Wang's resignation, he also ceased to be the chairman of the Remuneration Committee, and a member of each of the Audit Committee and the Nomination Committee.

The Board further announces that with effect from 1 April 2022, Mr. Lang has been appointed as the chairman of the Remuneration Committee, and a member of each of the Audit Committee and the Nomination Committee.

### **(4) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Room 204, 2/F., Empire Court, 2-4 Hysan Avenue, Causeway Bay, Hong Kong with effect from 1 April 2022.

By Order of the Board  
**Mansion International Holdings Limited**  
**Yao Ruhe**  
*Chairman*

Hong Kong, 1 April 2022

*As at the date of this announcement, the executive Directors are Mr. Yao Ruhe (Chairman), Ms. Wong Ka Man and Ms. Kam Chun Fong; and the independent non-executive Directors are Mr. Wu Chi King, Mr. Lang Yonghua 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](http://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](http://www.mansionintl.com).*