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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 DATE OF BOARD MEETING

Reference is made to the announcement of Mansion International Holdings Limited (the “**Company**”) dated 15 June 2021 in relation to the meeting of the board of directors of the Company (the “**Director(s)**” and the “**Board**”, respectively) to be held on Friday, 25 June 2021 for the purpose of, among other matters, considering and approving (1) the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2021 for publication; and (2) the declaration of a final dividend, if any (the “**Board Meeting**”).

The Board hereby announces that the Board Meeting has been re-scheduled to be held on Wednesday, 30 June 2021.

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

Hong Kong, 22 June 2021

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 Director is Mr. Wang Rongqian.

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 on the Company’s website at www.mansionintl.com.