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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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (“**GEM Listing Rules**”). The board (the “**Board**”) of directors (the “**Directors**”) of Mansion International Holdings Limited (“**Company**”) announces that on 5 October 2021, a total of 4,807,380 share options (“**Options**”) were granted to ten (10) eligible employees (“**Grantees**”) to subscribe for shares of HK\$0.2 each of the Company (“**Share**”) under the share option scheme of the Company adopted on 28 December 2017, subject to acceptance of the Grantees and the payment of HK\$1.00 by each of the Grantees upon acceptance of the Options.

The following are the details of the Options granted:

Date of grant:	5 October 2021
Exercise price of Options granted:	Each Option shall entitle the holder of the Option to subscribe for one Share upon exercise of such Option at an exercise price of HK\$0.479 per Share, which is the highest of: <ul style="list-style-type: none"><li>(a) the closing price of HK\$0.455 per Share as quoted in the Stock Exchange’s daily quotations sheet on the date of grant;</li><li>(b) the average closing price of HK\$0.479 per Share as quoted in the Stock Exchange’s daily quotations for the five business days immediately preceding the date of grant; and</li><li>(c) the nominal value of a Share of HK\$0.2</li></ul>
Number of Options granted:	4,807,380 Options
Closing price of the Shares on the date of grant:	HK\$0.455 per Share
Validity period of the Options:	5 October 2021 to 4 October 2031 (both days inclusive)

The offer of the Options to each of the Grantee has been approved by the Board. None of the Grantees of the aforesaid Options granted is a Director, chief executive or substantial shareholder of the Company or an associate (as defined under the GEM Listing Rules) of any of them.

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

Hong Kong, 5 October 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 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](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).*