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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)

**RESIGNATION OF EXECUTIVE DIRECTOR;
CHANGE OF CHAIRMAN OF THE BOARD; AND
CHANGE OF COMPLIANCE OFFICER**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mansion International Holdings Limited (the “**Company**”) announces that Mr. Cheung Desmond Lap Wai (“**Mr. Cheung**”) has resigned as an executive Director, chairman of the Board (the “**Chairman**”) and acting chief executive officer of the Company with effect from 16 February 2022 due to his wishes to devote more time on his personal development (the “**Resignation**”). He has also ceased to be a member of the nomination committee of the Company and the compliance officer of the Company under Rule 5.19 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**” and the “**Compliance Officer**”, respectively) with effect from 16 February 2022 (the “**Cessation**”).

Mr. Cheung 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 Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his valuable contribution to the Company during his tenure.

CHANGE OF CHAIRMAN OF THE BOARD

Following the resignation of Mr. Cheung as the Chairman, the Board further announces that Mr. Yao Ruhe, who is an executive Director, has been appointed as the Chairman with effect from 16 February 2022.

CHANGE OF COMPLIANCE OFFICER

Following Mr. Cheung's cessation as the Compliance Officer, the Board further announces that Ms. Wong Ka Man, who is an executive Director, has been appointed as the Compliance Officer with effect from 16 February 2022.

By order of the Board
Mansion International Holdings Limited
Yao Ruhe
Chairman and Executive Director

Hong Kong, 16 February 2022

As at the date of this announcement, the executive Directors are Mr. Yao Ruhe (Chairman), Mr. Kwan Kar Man and Ms. Wong Ka Man; 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.