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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)

**SUPPLEMENTAL ANNOUNCEMENT IN
RELATION TO THE ANNUAL REPORT OF
THE COMPANY FOR THE YEAR ENDED 31 MARCH 2022**

Reference is made to the section headed “Fund Raising Activities” and “Share Option Scheme” under “Management Discussion and Analysis” in the annual report for the year ended 31 March 2022 published by Mansion International Holdings Limited (the “**Company**”) on 30 June 2022 (the “**Annual Report**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Annual Report.

In addition to the information disclosed in the Annual Report, the board of directors of the Company (the “**Board**”) would like to provide supplemental information regarding the use of proceeds from the Rights Issue and the Share Option Scheme.

USE OF PROCEEDS FROM THE RIGHTS ISSUE

The Board would like to provide further information on the remaining unutilised net proceeds of approximately HK\$19.2 million from the Rights Issue, that it is expected to be fully utilised before 31 December 2022.

SHARE OPTION SCHEME

An aggregate of 2,000,000 and 4,807,380 share options with exercise price of HK\$0.3 and HK\$0.479 per share entitling the directors and employees to subscribe for 2,000,000 and 4,807,380 shares of the Company were granted on 9 July 2021 and 5 October 2021 respectively. The closing price per share immediately before the date of grant was HK\$0.285 and HK\$0.46 respectively.

As at 30 June 2022, there were no shares available to be granted under the share option scheme of the Company.

The above supplemental information does not affect other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 25 October 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 HKEx website at www.hkexnews.hk for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.mansionintl.com.