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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2023

All the Proposed Resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the 2023 EGM.

The board of directors of Mansion International Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 11 April 2023 (hereinafter collectively referred to as the “**EGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the EGM held on Friday, 28 April 2023 (the “**2023 EGM**”).

As at the date of the 2023 EGM, there were 211,524,720 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2023 EGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2023 EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 EGM. None of the Shareholders has stated in the Company’s circular dated 11 April 2023 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2023 EGM.

Union Registrars Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2023 EGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2023 EGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
1.	To approve the refreshment of the Scheme Mandate Limit of the Share Option Scheme.	94,212,120 (100%)	0 (0%)
2.	To approve the amendments to the Share Option Scheme.	94,212,120 (100%)	0 (0%)

Notes:

1. The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2023 EGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the EGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

Mr. Yao Ruhe, Ms. Wong Ka Man and Ms. Kam Chun Fong, the executive directors and Mr. Wui Chi King and Mr. Lang Yonghua, the independent non-executive directors, attended the EGM in person or by electronic means. Ms. Wong Ying Yu, the independent non-executive director, was unable to attend the EGM due to her other business commitments.

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

Hong Kong, 28 April 2023

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.