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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 EXECUTIVE DIRECTORS AND
AUTHORISED REPRESENTATIVE AND CANCELLATION OF
THE POSITION OF COMPLIANCE OFFICER**

The Board is pleased to announce that with effect from 7 October 2024:

Ms. Wong Ka Man has resigned as an executive Director and an Authorised Representative and Ms. Zuo Yu has been appointed as an executive Director and an Authorised Representative to replace her.

This announcement is made by Mansion International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

CHANGE OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

Resignation of an executive Director and an Authorised Representative

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that with effect from 7 October 2024, Ms. Wong Ka Man (“**Ms. Wong**”) has tendered her resignation to act as an executive Director of the Company and an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules (an “**Authorised Representative**”) due to pursuit of other business opportunities.

Ms. Wong has confirmed that there is no disagreement between her and the Board in any respect and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to extend its sincere gratitude to Ms. Wong for her valuable contributions to the Company during her tenure of office.

Appointment of an executive Director and an Authorised Representative

The Board is pleased to announce that Ms. Zuo Yu (“**Ms. Zuo**”) has been appointed as an executive Director and an Authorised Representative with effect from 7 October 2024.

Biographical details of Ms. Zuo are as follows:

Ms. Zuo, aged 46, has over 20 years of experience in the senior management of a sizable company which principally engaged in business consulting. She is responsible for decision making on the operations and providing professional advices on product incubation and business development for the clients. She is familiar with retail business, personnel management and has rich experience in operations, marketing and business development.

As at the date of this announcement, Ms. Zuo has not entered into any written service contract with the Company but will hold office until the first annual general meeting of the Company after her appointment and will be subject to retirement and re-election at such meeting. If re-elected thereat, Ms. Zuo will be subject to retirement by rotation in accordance with the articles of association of the Company. Ms. Zuo is entitled to receive HK\$7,000 per month as director’s fee. Her remuneration has been determined by the Board on the recommendation of the remuneration committee of the Company by reference to her qualifications, experience, duties and responsibilities with the Group and the financial situation of the Group as well as the prevailing market conditions.

As at the date of this announcement, Ms. Zuo does not (i) have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong; (ii) hold any other positions in the Company or any of its subsidiaries; and (iii) have any relationships with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, Ms. Zuo does not hold any directorship in any other publicly listed company, whether in Hong Kong or overseas, in the three years preceding the date of her appointment as the executive Director. Ms. Zuo confirms that there are no other matters concerning her that need to be brought to the attention of the Shareholders nor any information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Ms. Zuo to join the Board.

CANCELLATION OF THE POSITION OF COMPLIANCE OFFICER

After the amendments to the GEM Listing Rules which took effect from 1 January 2024, the Company is no longer required to appoint a compliance officer under the GEM Listing Rules. As such, the Board has resolved to cancel the position of compliance officer with effect from 7 October 2024.

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

Hong Kong, 7 October 2024

As at the date of this announcement, the executive Directors are Mr. Yao Ruhe (Chairman), Ms. Zuo Yu 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 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.