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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 ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2025

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2025 AGM.

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 resolutions as set out in the notice of the annual general meeting of the Company (the "**AGM**") dated 8 September 2025 (hereinafter collectively referred to as the "**AGM 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 AGM held on Tuesday, 30 September 2025 (the "**2025 AGM**").

As at the date of the 2025 AGM, there were 132,202,950 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2025 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2025 AGM 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 2025 AGM. None of the Shareholders has stated in the Company's circular dated 8 September 2025 (the "**Circular**") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2025 AGM.

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 2025 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2025 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) *(Note 1)*	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 31 March 2025.	53,412,249 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Zuo Yu as an executive Director of the Company.	53,412,249 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Kam Chun Fong as an executive Director of the Company.	53,412,249 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Lang Yonghua as an independent non-executive Director of the Company.	53,412,249 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2026.	53,412,249 (100.00%)	0 (0.00%)
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	53,412,249 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of the passing of this resolution. *(Note 2)*	53,412,249 (100.00%)	0 (0.00%)
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of the passing of this resolution. *(Note 2)*	53,412,249 (100.00%)	0 (0.00%)
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the AGM Notice, to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 6. *(Note 2)*	53,412,249 (100.00%)	0 (0.00%)
8.	To refresh the scheme mandate limit under the share option scheme.	53,412,249 (100.00%)	0 (0.00%)

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 2025 AGM in person, by authorised representative or by proxy.

2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the proposed resolution numbered 1 to 8 above, these proposed resolutions were duly passed as ordinary resolutions of the Company.

Mr. Yao Ruhe, Ms. Zuo Yu and Ms. Kam Chun Fong, the executive directors and Mr. Wu Chi King, Mr. Lang Yonghua and Ms. Wong Ying Yu, the independent non-executive directors, attended the 2025 AGM in person or by electronic means.

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

Hong Kong, 30 September 2025

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