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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Mansion International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Ms. Zhang Wenbin ("**Ms. Zhang**") has been appointed as an executive Director (the "**Executive Director**") with effect from 18 June 2026 (the "**Appointment**"). The biographical details of Ms. Zhang are set out below.

Ms. Zhang, aged 49, has over 25 years of experience as the general manager of a sizable company in the People's Republic of China, which is principally engaged in sales of textile products. She is responsible for overseeing company operations and lead the marketing team. She has extensive experience in operational strategy, product lifecycle management and market expansion.

As at the date of this announcement, Ms. Zhang 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. Zhang will be subject to retirement by rotation in accordance with the articles of association of the Company. Ms. Zhang is entitled to receive HK$5,000 per month as director's fee. Her remuneration has been determined by the Board on the recommendation of the remuneration committee of the Company from time to time with reference to the financial results of the Company and her performance.

As at the date of this announcement, Ms. Zhang 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. Zhang 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. Zhang confirms that there are no other matters concerning her that need to be brought to the attention of the shareholders of the

Company nor any information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**").

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

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

Hong Kong, 18 June 2026

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