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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

This announcement is made by Mansion International Holdings Limited (the "**Company**") in accordance with Rules 17.50(2) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the "**GEM Listing Rules**").

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The board (the "**Board**") of directors (the "**Director(s)**") of the Company announces that Mr. Yao Ruhe ("**Mr. Yao**") has resigned as an executive Director and chairman of the Board of the Company with effect from 10 July 2026 due to his wishes to devote more time on his other business commitment (the "**Resignation**").

Mr. Yao has confirmed that there is no disagreement between him and the Board in any respect and there are no other matters in relation to his Resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yao for his valuable contribution to the Company during his tenure.

By order of the Board
Mansion International Holdings Limited
Zuo Yu
Executive Director

Hong Kong, 10 July 2026

As at the date of this announcement, the executive Directors are 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.