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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of the Company dated 11 September 2026 (the "**Circular**"), which set out the details of the resolution to be proposed at the extraordinary general meeting ("**EGM**") for shareholders' approval.

Notice is hereby given that the EGM will be held at Units 5906–5912, 59/F, The Center, 99 Queen's Road Central, Central, Hong Kong at 2:45 p.m. (or as soon thereafter as the annual general meeting of the Company convened for the same day and place has concluded or been adjourned) on Wednesday, 30 September 2026 for the purpose of considering and, if thought fit, passing the following special resolution:

AS SPECIAL RESOLUTION

To consider and, if thought fit, pass the following resolution as a special resolution:

1. "**THAT**:

   (a) the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company (the "**Existing Articles of Association**"), details of which are set out in Appendix I to the circular of the Company dated 11 September 2026 (the "**Proposed Amendments**"), be and are hereby approved;

   (b) the third amended and restated memorandum and articles of association of the Company (incorporating and consolidating the Proposed Amendments, a copy of which has been produced to this EGM and marked "A" and initialled by the chairman of the EGM for the purpose of identification) (the "**New Articles of Association**") be approved and adopted as the new memorandum and articles of association of the Company in substitution for, and to the exclusion of, the Existing Articles of Association with immediate effect from the close of the meeting; and

(c) (i) any one Director be and is hereby authorised to do all such acts and things and execute and deliver all relevant documents for and on behalf of the Company as he/she consider(s) necessary, desirable, appropriate or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Amendments and the Company's adoption of the New Articles of Association, including without limitation, attending to the necessary filings with the Registrars of Companies in the Cayman Islands and Hong Kong; and (ii) the Company's registered office provider be and is hereby authorised and instructed to make such filing with the Registrar of Companies in the Cayman Islands as is necessary in connection with this resolution."

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

Hong Kong, 11 September 2026

Registered Office:
Cricket Square, Hutchins Drive
P.O. Box 2681, Grand Cayman
KY1-1111, Cayman Islands

Headquarters and Principal Place of Business in Hong Kong:
Room 204, 2/F.
Empire Court, 2–4 Hysan Avenue
Causeway Bay, Hong Kong

Notes:

1. Any member of the Company (the "**Member**" or "**Shareholder**") entitled to attend and vote at the EGM or its adjourned meeting (as the case may be) is entitled to appoint one (or, if he/she/it holds two or more Shares, more than one) proxy to attend and vote instead of him/her/it. A proxy need not be a Member but must be present in person at the EGM to represent the Member. If more than one proxy is so appointed, the appointment shall specify the number of Shares in respect of which such proxy is so appointed.

2. Completion and return of the form of proxy shall not preclude a Member from attending in person and voting at the EGM if he/she/it so wishes. In the event of a Member who has lodged a form of proxy attending the EGM in person, the form of proxy shall be deemed to have been revoked.

3. In order to be valid, the duly completed and signed form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, at the office of the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible but in any event, not later than 48 hours before the time appointed for holding the EGM or its adjournment (as the case may be).

4. For determining the entitlement of the Members to attend and vote at the EGM, the register of members of the Company (the "**Register of Members**") will be closed from Friday, 25 September 2026 to Wednesday, 30 September 2026 (both days inclusive), during which period no transfer of Shares will be effected. The record date will be Wednesday, 30 September 2026 and to qualify for attending and voting at the EGM, non-registered Members must lodge all transfer documents, accompanied by the relevant

share certificates with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Thursday, 24 September 2026.

5. If you have validly appointed a proxy to attend the EGM but have not completed and returned the form of proxy, your proxy will be entitled to vote at his/her discretion on the resolution set out in this notice of EGM. If you do not duly complete and deliver the original form of proxy but duly complete and deliver the form of proxy and validly appoint a proxy to attend and act for you at the EGM, your proxy will be entitled to vote at his/her discretion on the resolution set out in this notice of EGM dated 11 September 2026.

6. In compliance with Rule 17.47(4) of the GEM Listing Rules, voting on the proposed resolution set out in this notice of EGM will be decided by way of a poll. The Company will announce the poll results of the EGM in the manner prescribed under Rule 17.47(5) of the GEM Listing Rules.

7. Where there are joint holders of any Share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the EGM in person or by proxy, the vote of the senior holder who tenders a vote shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.

8. (a) Subject to paragraph (b) below, if a tropical cyclone warning signal No. 8 or above is expected to be hoisted or a black rainstorm warning signal or "extreme conditions after super typhoons" announced by the Hong Kong Government is/are expected to be in force at or before three hours before the time fixed for holding the EGM, the EGM will be postponed and the Members will be informed of the date, time and venue of the postponed EGM by an announcement posted on the respective websites of the Company and the Stock Exchange.

   (b) If a tropical cyclone warning signal No. 8 or above or a black rainstorm warning signal or "extreme conditions after super typhoons" announced by the Hong Kong Government is/are lowered or cancelled at or before three hours before the time fixed for holding the EGM and where conditions permit, the EGM will be held as scheduled.

   (c) The EGM will be held as scheduled when a tropical cyclone warning signal No. 3 or below is hoisted or an amber or red rainstorm warning signal is in force.

   (d) After considering their own situations, the Members should decide on their own as to whether they would attend the EGM under any bad weather condition and if they do so, they are advised to exercise care and caution.

9. The translation into Chinese language of this Notice is for reference only. In case of any inconsistency, the English version shall prevail.

As at the date of this notice, 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 notice, 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 notice 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 notice misleading.

This notice 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 notice will also be published and will remain on the Company's website at www.mansionintl.com.