

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 AND
EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2026**

The Board is pleased to announce that all resolutions proposed at the AGM and the EGM, both held on 30 September 2026, were duly passed by the Shareholders by way of poll at the AGM and EGM.

The board (the “**Board**”) of directors (the “**Directors**”) of Mansion International Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting (“**AGM**”) and the extraordinary general meeting (the “**EGM**”) both held on 30 September 2026, all the proposed resolutions as set out in the notice of AGM dated 30 July 2026 (the “**AGM Notice**”) and the notice of EGM dated 11 September 2026 (the “**EGM Notice**”) were duly passed by way of poll.

The Company’s branch share registrar in Hong Kong and transfer office, Union Registrars Limited, was appointed as the scrutineer at the AGM and the EGM for the purpose of vote-taking.

All Directors, namely Ms. Zuo Yu, Ms. Zhang Wenbin, Ms. Kam Chun Fong, Mr. Wu Chi King, Mr. Lang Yonghua and Ms. Wong Ying Yu attended the AGM and the EGM in person or by electronic means.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Shares represented by votes cast (% of total number of votes cast)	
		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 2026.	58,355,509 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Shares represented by votes cast (% of total number of votes cast)	
		For	Against
2.	(a) To re-elect Ms. Zhang Wenbin as an executive director of the Company;	58,355,509 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Wong Ying Yu as an independent non-executive director of the Company.	58,355,509 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2027.	58,355,509 (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.	58,355,509 (100.00%)	0 (0.00%)
5.	To grant a general and an 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.	58,355,509 (100.00%)	0 (0.00%)
6.	To grant a general and an 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.	58,355,509 (100.00%)	0 (0.00%)
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the 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.	58,355,509 (100.00%)	0 (0.00%)

The full text of the above resolutions is set out in the AGM Notice. As all of the votes were cast in favour of each of the resolutions numbered 1 to 7 above, those resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares in the Company was 132,202,950 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”), and no Shareholder has stated his or her intention in the Company’s circular dated 30 July 2026 to vote against the resolutions proposed at the AGM or to abstain from voting. There is no share entitling a Shareholder to attend the AGM but abstain from voting in favour of any resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

The poll results of the EGM are as follows:

Special Resolution		Number of Shares represented by votes cast (% of total number of votes cast)	
		For	Against
1.	To approve the proposed amendments to the existing second amended and restated articles of association and adopt the third amended and restated articles of association pursuant to special resolution of the notice of the Meeting.	63,793,009 (100.00%)	0 (0.00%)

The full text of the above resolution is set out in the EGM Notice. As all of the votes were cast in favour of the resolution, the resolution was duly passed as special resolution of the Company.

As at the date of the EGM, the total number of issued shares in the Company was 132,202,950 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolution at the EGM. No Shareholder was required to abstain from voting on any resolution proposed at the EGM as required by the GEM Listing Rules, and no Shareholder has stated his or her intention in the Company's circular dated 11 September 2026 to vote against the resolution proposed at the EGM or to abstain from voting. There is no share entitling a Shareholder to attend the EGM but abstain from voting in favour of any resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

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

Hong Kong, 30 September 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.