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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)

DATE OF BOARD MEETING

Mansion International Holdings Limited (the "**Company**") announces that a meeting of the board of directors of the Company (the "**Directors**") will be held on Monday, 30 November 2026 for the purposes of, among other matters, considering and approving (1) the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication; and (2) the declaration of a dividend, if any.

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

Hong Kong, 16 November 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.