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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)

ANNOUNCEMENT

The board of directors (the “**Directors**”) of Mansion International Holdings Limited (the “**Company**”) hereby announces that:

- (1) the late Ms. Fung Sau Ying (“**Ms. Fung**”) and Joyful Cat Limited, legally and beneficially owned as to 100% by the late Ms. Fung, (collectively as the “**Controlling Shareholders**”) have complied with the provisions of the deed of non-competition dated 11 January 2018 and executed by the Controlling Shareholders in favour of the Company since its execution; and
- (2) as Ms. Fung passed away on 4 November 2018 and Ms. Luk Sau Kuen (“**Ms. Luk**”) has been appointed as the executrix of the estate of Ms. Fung, Ms. Luk will succeed Ms. Fung to make the confirmation for the compliance with the relevant provisions going forward.

For and on behalf of
Mansion International Holdings Limited
Luk Sau Kuen
Chairlady and Executive Director

Hong Kong, 25 July 2019

As at the date of this announcement, the executive Directors are Ms. Luk Sau Kuen (chairlady), Mr. Cheung Desmond Lap Wai (acting chief executive officer and chief operating officer) and Ms. Ho Lai Ying; and the independent non-executive Directors are Mr. Choi Wing San Wilson, Mr. Tan Yik Chung Wilson and Mr. Cho Chi Kong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 on the Company’s website at www.mansionintl.com.