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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)

RE-DESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mansion International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Luk Sau Kuen (“**Ms. Luk**”) has been re-designated from a non-executive Director to an executive Director with effect from 7 November 2018.

Biographical details of Ms. Luk are set out as follows:

Ms. Luk, aged 59, was appointed as a Director and re-designated as a non-executive Director on 6 July 2017. She is also a director of each of Babies Trendyland Limited and Mi’Des Associated Partners Limited and a member of the remuneration committee of the Company (the “**Remuneration Committee**”). Ms. Luk is responsible for advising the corporate image, social responsibility and management philosophy of the Group’s OBM business, formulating the overall development strategies and business plans, and overseeing the general management and daily operation of the Group. Ms. Luk joined the Group in January 2002 as a business consultant of Mantex Supplies Company Limited. Ms. Luk is the mother of Mr. Char Yat Shan Jonathan, the non-executive Director.

Ms. Luk has entered into a letter of appointment with the Company for an initial term of three years commencing on 26 January 2018 unless terminated by not less than three months’ written notice to either party to the other party or otherwise terminated in accordance with the terms and conditions specified therein. Her emolument has been determined by the Board by reference to her duties, responsibilities and expected time commitment to the Group and the performance of the Group and will be adjusted by the Board upon commencement of her role and duties as the executive Director, but will be subject to the recommendations of the Remuneration Committee and the resolutions of the shareholders of the Company (the “**Shareholders**”) at a

general meeting. Ms. Luk will hold office until the next annual general meeting of the Company and shall then be eligible for re-election. Thereafter, Ms. Luk will also be subject to retirement by rotation at least once every three years in accordance with the Articles of Association.

Ms. Luk was a director of the following companies, all of which were incorporated in Hong Kong with limited liability and were dissolved by way of deregistration as these companies ceased to carry on business. As confirmed by Ms. Luk, each of these companies was solvent and inactive at the time when they were dissolved and there was no wrongful act on her part leading to the dissolution and she is not aware of any actual or potential claim that has been or will be made against her as a result of such dissolution.

Company Name	Nature of Business before Dissolution by way of Deregistration	Date of Dissolution
China Asset Holdings Limited	Chinese medical clinic	22 January 2010
Keymark Limited	Trading	16 August 2002

As at the date of this announcement, Ms. Luk (i) is beneficially no interest in shares of the Company; and (ii) does not hold any directorship in any other listed public company the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of her re-designation as an executive Director.

Save as disclosed above, as at the date of this announcement, Ms. Luk does not (i) hold any other positions in the Company or any of its subsidiaries; (ii) have any relationships with any other Directors, senior management or substantial or controlling shareholders of the Company; and (iii) have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. There are no other matters concerning Ms. Luk that need to be brought to the attention of the Shareholders nor any information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

The Board would like to welcome Ms. Luk in taking up her new role in the Company.

By Order of the Board
Mansion International Holdings Limited
Cheung Desmond Lap Wai
Executive Director and Chief Operating Officer

Hong Kong, 6 November 2018

As at the date of this announcement, the executive Directors are Mr. Cheung Desmond Lap Wai (chief operating officer) and Ms. Ho Lai Ying; the non-executive Directors are Mr. Char Yat Shan Jonathan and Ms. Luk Sau Kuen; and the independent non-executive Directors are Mr. Choi Wing San Wilson, Mr. Cheung Ping Kwan Timothy and Mr. Leung Wai Yin.

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 Company Announcements” 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.