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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors of Mansion International Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that Mr. Kwan Kar Man (“**Mr. Kwan**”) will be appointed as an executive Director (the “**Executive Director**”) with effect from 8 May 2020.

The biographical details of Mr. Kwan are set out as follows:

Mr. Kwan, aged 38, has over 15 years of experience in the accounting and auditing industry. He is a practicing certified public accountant of the Hong Kong Institute of Certified Public Accountants. He is currently a director of a private company which engaged in trading of agricultural products. Mr. Kwan obtained a bachelor’s degree in Accounting from Lingnan University in 2003.

Mr. Kwan has entered into a service agreement with the Company for an initial term of three years commencing on 8 May 2020 unless terminated by either party serving not less than one month’s written notice to the other party or otherwise terminated in accordance with the terms and conditions specified therein. His emolument has been recommended by the remuneration committee of the Company and determined by the Board by reference to his 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 his role and duties as an Executive Director, but will be subject to the resolutions of the shareholders of the Company (the “**Shareholders**”) at a general meeting. Mr. Kwan will hold office until the next annual general meeting of the Company and shall then be eligible for re-election. Thereafter, Mr. Kwan will also be subject to retirement by rotation at least once every three years in accordance with the Company’s articles of association.

Mr. Kwan shall be entitled to an annual remuneration of HK\$180,000 payable by the Company for serving as an Executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Kwan does not (i) 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 his appointment as an Executive Director, (ii) hold any other positions in the Company or any of its subsidiaries; (iii) have any relationships with any other Directors, senior management or substantial or controlling Shareholders; and (iv) 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 Mr. Kwan 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 (the “**GEM Listing Rules**”).

The Board would like to take this opportunity to welcome Mr. Kwan to join the Board.

By order of the Board
Mansion International Holdings Limited
Cheung Desmond Lap Wai
Executive Director

Hong Kong, 7 May 2020

As at the date of this announcement, the Executive Directors are Mr. Cheung Desmond Lap Wai (acting chief executive officer and chief operating officer) and Mr. Chin Wai Keung Richard; and the independent non-executive Directors are Mr. Cho Chi Kong, Mr. Choi Wing San Wilson and Mr. Tan Yik Chung Wilson.

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 and will remain on the Company’s website at www.mansionintl.com.