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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)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Mansion International Holdings Limited (the “**Company**”) dated 26 January 2018 relating to the meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) to be held on Tuesday, 6 February 2018 for the purposes of, among other matters, considering and approving (1) the unaudited consolidated financial results of the Company and its subsidiaries for the nine months ended 31 December 2017 for publication; and (2) the declaration of an interim dividend, if any (the “**Board Meeting**”).

The Board announces that the Board Meeting has been re-scheduled to be held on Friday, 9 February 2018.

For and on behalf of

**Mansion International Holdings Limited**

**Fung Sau Ying**

*Chairlady, Chief Executive Officer and Executive Director*

Hong Kong, 2 February 2018

*As at the date of this announcement, the executive Directors are Ms. Fung Sau Ying (chairlady and chief executive officer), Mr. Cheung Desmond Lap Wai (chief operating officer) and Ms. Ho Lai Ying; the non-executive Director is 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM”) 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](http://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](http://www.mansionintl.com).*