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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)

VOLUNTARY ANNOUNCEMENT
PASS AWAY OF CHAIRLADY, CHIEF EXECUTIVE OFFICER
AND EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Mansion International Holdings Limited (the “**Company**” together with its subsidiaries, collectively the “**Group**”) announces with deepest grief that Ms. Fung Sau Ying (“**Ms. Fung**”), the chairlady of the Board (the “**Chairlady**”), the chairlady of the nomination committee, the authorised representative, chief executive officer and executive Director of the Company, passed away on 4 November 2018.

The Board is deeply saddened by the sudden loss. Ms. Fung has provided tremendous leadership, guidance and support to the Group. On behalf of all staff of the Group, the Board extends its deepest condolences to Ms. Fung’s family.

The Board will use its best endeavors to continue its business operations by adhering to the business strategies laid down by the late Chairlady. The Board will also remap its composition and further announcement will be made as soon as practicable.

For and on behalf of
Mansion International Holdings Limited
Cheung Desmond Lap Wai
Chief Operating Officer and
Executive Director

Hong Kong, 4 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 Rules Governing the Listing of Securities on GEM 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 for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.mansionintl.com.