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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 HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Mansion International Holdings Limited (the “**Company**” and the “**Board**”, respectively) announces that with effect from Monday, 27 May 2019, the Hong Kong branch share registrar and transfer office of the Company (the “**Share Registrar**”) will be changed to:

Boardroom Share Registrars (HK) Limited

Room 2103B, 21/F.

148 Electric Road

North Point, Hong Kong

Telephone: (852) 2153 1688

Fax: (852) 3020 1533

Application for registration and transfer of shares of the Company should be lodged with Boardroom Share Registrars (HK) Limited with effect from Monday, 27 May 2019. Share certificates uncollected on Friday, 24 May 2019 shall be collected from the Company’s new Share Registrar from Monday, 27 May 2019.

By Order of the Board

**Mansion International Holdings Limited**

**Luk Sau Kuen**

*Chairlady and Executive Director*

Hong Kong, 10 May 2019

*As at the date of this announcement, the executive directors of the Company are Ms. Luk Sau Kuen (chairlady), Mr. Cheung Desmond Lap Wai (acting chief executive officer and chief operating officer) and Ms. Ho Lai Ying; the non-executive director is Mr. Char Yat Shan Jonathan; and the independent non-executive directors are Mr. Choi Wing San Wilson and Mr. Tan Yik Chung Wilson.*

*This announcement, for which the directors of the Company (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 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).*