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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Mansion International Holdings Limited (the "**Company**") announces that Mr. Char Yat Shan Jonathan ("**Mr. Char**") has tendered his resignation to the Board as a non-executive Director, the member of the audit committee and remuneration committee of the Company with effect from 17 June 2019 due to devote more time on his personal development.

Mr. Char has confirmed that there is no disagreement between him and the Board in any respect and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Char for his valuable contribution to the Company.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board also announces that with effect from 17 June 2019:

1. Mr. Choi Wing San Wilson, the independent non-executive Director ("**INED**"), has been appointed as a member of the audit committee of the Company; and

2. Mr. Cho Chi Kong, the INED, has been appointed as a member of the remuneration committee of the Company.

By order of the Board
Mansion International Holdings Limited
Luk Sau Kuen
Chairlady and Executive Director

Hong Kong, 17 June 2019

As at the date of this announcement, the executive Directors 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. 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 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 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