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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)**

## **DATE OF BOARD MEETING**

Mansion International Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**”) will be held on Friday, 28 June 2024 for the purposes of, among other matters, considering and approving (1) the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2024 for publication; and (2) the recommendation for the payment of a final dividend, if any.

By Order of the Board  
**Mansion International Holdings Limited**  
**Yao Ruhe**  
*Chairman*

Hong Kong, 14 June 2024

*As at the date of this announcement, the executive Directors are Mr. Yao Ruhe (Chairman), Ms. Wong Ka Man and Ms. Kam Chun Fong; and the independent non-executive Directors are Mr. Wu Chi King, Mr. Lang Yonghua and Ms. Wong Ying Yu.*

*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 Listed Company Information” 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 and will remain on the Company’s website at [www.mansionintl.com](http://www.mansionintl.com).*