

FORM 1**INDIVIDUAL SUBSTANTIAL SHAREHOLDER NOTICE**

Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 1](#).

1. Date of relevant event

24	04	2020
(day)	(month)	(year)

2. Date when the substantial shareholder becomes aware of the relevant event/interest in the shares (if later)

24	04	2020
(day)	(month)	(year)

3. Stock code	08456	
4. Name of listed corporation	Mansion International Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)	
Ordinary Shares	461,476,000	

7. Name of substantial shareholder (English) as printed on HKID Card/Passport	10. Name of substantial shareholder (Chinese)	
Luk	Sau Kuen	陸秀娟
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
HKID Card	C459659(3)	712044231227
9. Address of substantial shareholder	12. Daytime telephone number	
FLAT B, 18/F, TOWER 1, THE HARBOURSIDE, 1 AUSTIN ROAD WEST, KOWLOON	91906487	
	13. Email address	
	andreeskluk@gmail.com	

14. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	MiscellaneousOther (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Executor or administrator	Enter code or double click below	Executor or administrator	300,000,000					Enter code or double click below
	1711		2304		2304							
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

15. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	300,000,000	65.01
Short position		
Lending pool		

16. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	300,000,000	65.01
Short position		
Lending pool		

Add Row

Delete Row

17. Capacity in which interests disclosed in Box 16 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2304	Executor or administrator	300,000,000	

Add Row

Delete Row

18. Further information in respect of derivative interests

Derivatives code		Number of shares	
Enter code or double click below	Description	Long position	Short position

19. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

20. Further information in relation to interests of corporations controlled by substantial shareholder

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Joyful Cat Limited	Adress: Commerce House, Wickhams Cay 1, P.O. Box 3140, Road Twon, Tortola, British Virgin Islands VG1110; Place of	Fung Sau Ying	100.00	Y	300,000,000	

21. Further information in relation to interests held by substantial shareholder jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

22. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status Code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

23. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Names of other parties	Address	Number of shares
Total number of shares in which a substantial shareholder is interested under sections 317 and 318		

24. Supplementary information

The entire issued share capital of Joyful Cat Limited is legally and beneficially owned by the Ms. Fung Sau Ying. I have been appointed the executrix of the estate of the late Fung Sau Ying in respect of the shares of Joyful Cat Limited in the British Virgin Islands under the Grant of Probate issued by the High Court of Justice of the British Virgin Islands on 30 May 2019. I resigned as a director of Mansion International Holdings Limited with effect from 24 April 2020.

25. Check this box if this is a revision of a previously submitted form

[insert log/serial number of the previous filing]

26. Number of concert party document(s) under section 317
attached/uploaded