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MOISELLE
MOISELLE INTERNATIONAL HOLDINGS LIMITED
慕詩國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 130)

CHANGE IN AUDITOR
INSIDE INFORMATION

This announcement is made by Moiselle International Holdings Limited (the “Company”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “Board”) of the Company announces that the Company’s auditor, KPMG, ceased to act as the Company’s auditor with effect from 15 February 2019. As KPMG has continually acted as the auditor of the Company for a long time since 2002, the Board considers that changing the auditor of the Company at an appropriate time will enhance the independence of its auditor, and will also facilitate further improvement on the standard of corporate governance of the Company.

KPMG has provided a confirmation that there are no matters in relation to their cessation as the Company’s auditor that need to be brought to the attention of the shareholders of the Company.

The Board is in the progress of procuring the appointment of auditor to fill the vacancy arising from KPMG’s cessation to act as auditor in a professional and practicable manner, and further announcement will be made if and when necessary. The new auditor, upon its appointment, will hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to KPMG for its professional and quality services rendered in the past years.

By order of the Board
Chan Yum Kit
Chairman

Hong Kong, 19 February 2019

As at the date of this announcement, the Company's executive directors are Mr. Chan Yum Kit, Ms. Tsui How Kiu, Shirley and Mr. Chan Sze Chun, and independent non-executive directors are Ms. Yu Yuk Ying, Vivian, Mr. Chu Chun Kit, Sidney and Ms. Wong Shuk Ying, Helen.