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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)**

**APPOINTMENT OF AUDITOR**

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.

Reference is made to the announcement of the Company dated 19 February 2019 in relation to the change in auditor. The board of directors (the “Board”) of the Company hereby announces that on 9 April 2019, the Board resolved to appoint Deloitte Touche Tohmatsu as the new auditor of the Company with effect from 9 April 2019 to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board  
**Chan Yum Kit**  
*Chairman*

Hong Kong, 9 April 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.*