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## MBV INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1957)

### CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of MBV International Limited (the “**Company**” together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 11 June 2021:

1. Ms. Leung Yuk Yi (“**Ms. Leung**”) has tendered her resignation as the company secretary and authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and
2. Ms. Lam Hoi Ki (“**Ms. Lam**”) has been appointed as the company secretary and authorised representative of the Company under Rule 3.05 of the Listing Rules.

Ms. Leung confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Set out below is the biographical information of Ms. Lam:

Ms. Lam, aged 35, holds a bachelor degree of Business Administration (Honours) in Managerial Statistics from the City University of Hong Kong. She is currently a member of Hong Kong Institute of Certified Public Accountants.

Ms. Lam has over 10 years of experience in the accounting and financing industry. She worked at Ernst & Young in her early years. For several years after, she had join Hysan Development Company Limited (HKEx stock code: 0014) as financial planning and analysis role. Since August 2015, she has been working at Merrytime Corporate Services Limited and has been engaged in various accounting and company secretarial tasks during her employment.

The Board would like to take this opportunity to express its gratitude to Ms. Leung for her valuable contributions to the Company during her tenure and express its warmest welcome to Ms. Lam on her appointments.

By Order of the Board  
**MBV International Limited**  
**Dato' Tan Meng Seng**  
*Chairman and Executive Director*

Hong Kong, 11 June 2021

*As at the date of this announcement, the executive Directors are Dato' Tan Meng Seng, Dato' Tan Mein Kwang and Mr. Tan Beng Sen; and the independent non-executive Directors are Ms. Chui Sin Heng, Mr. Au Wing Yuen and Mr. Yu Cheeric.*