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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, Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”), resigned to act as the Company’s auditor with effect from 30 March 2022 as the Company could not reach a consensus with Deloitte in respect of the audit fee on the audit of the consolidated financial statements of the Company and its subsidiaries for the financial year ending 31 March 2022.

Deloitte has provided a confirmation that there are no matters in relation to its resignation as the Company’s auditor that need to be brought to the attention of the shareholders or creditors of the Company. The Board and the audit committee of the Company confirmed that save for the failure to reach a consensus between the Company and Deloitte on the audit fee for the financial year ending 31 March 2022, there is no other matter in connection with the resignation of Deloitte as auditor of the Company that need to be brought to the attention of the shareholders or creditors of the Company.

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

The Board is in the progress of procuring the appointment of auditor to fill the vacancy arising from Deloitte's resignation 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 next annual general meeting of the Company.

By order of the Board of
Moiselle International Holdings Limited
Chan Yum Kit
Chairman

Hong Kong, 30 March 2022

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.