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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 30 March 2022 in relation to the change in auditor. The board of directors (the “**Board**”) of the Company hereby announces that on 11 April 2022, the Board resolved to appoint Baker Tilly Hong Kong Limited as the new auditor of the Company with effect from 11 April 2022 to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company, in accordance with Article 156 of the articles of association of the Company.

The Board would like to take this opportunity to express its gratitude to welcome Baker Tilly Hong Kong Limited on its appointment as the auditor of the Company.

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

Hong Kong, 11 April 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.*