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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Moiselle International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 26 November 2014 to approve, inter alia, the interim results of the Company and its subsidiaries and to determine the interim dividend (if any) for the six months ended 30 September 2014.

By Order of the Board

Pang Lin

Company Secretary

Hong Kong, 14 November 2014

As at the date of this notification, the Company’s executive directors are Mr Chan Yum Kit, Ms Tsui How Kiu, Shirley, Mr Chui Hing Yee 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.