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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 Monday, 29 June 2015 to approve, inter alia, the annual results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31 March 2015.

By Order of the Board

Pang Lin

Company Secretary

Hong Kong, 17 June 2015

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.