

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notification, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notification.*

**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 Friday, 22 June 2018 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 2018.

By Order of the Board

**Pang Lin**

*Company Secretary*

Hong Kong, 11 June 2018

*As at the date of this notification, 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.*