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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)

DATE OF BOARD MEETING – PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2020

Reference is made to the announcement of Moiselles International Holdings Limited (the “**Company**”) dated 17 June 2020, regarding the date of board meeting for approval of the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2020.

Having consulted the auditor of the Company, Messrs. Deloitte Touche Tohmatsu (the “**Auditor**”), the board of directors (the “**Board**”) of the Company announces that, in light of the impacts of the COVID-19 coronavirus outbreak in Hong Kong, China, Macau, Taiwan and Singapore which delayed the availability of certain information, the audit process of the consolidated financial statements of the Group for the year ended 31 March 2020 has been affected. The areas affected by the information delay include mainly i) the forecast of future cash flows in respect of the Group and its cash generating units; and ii) the impairment assessment of right-of-use assets and property, plant and equipment. As a result, the Company is unable to publish an audited annual results announcement which shall be agreed with the Company’s Auditor (the “**Audited Annual Results**”) by 30 June 2020 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. In order to keep the shareholders of the Company and potential investors informed of the business operation and financial position of the Group, a meeting of the Board will be held on Tuesday, 30 June 2020 for the purposes of, among other matters, considering and approving the unaudited annual results of the Group for the year ended 31 March 2020 and its publication.

The Company will publish the Audited Annual Results upon completion of the audit process of the consolidated financial statements of the Group for the year ended 31 March 2020 as soon as practicable, and not later than 17 July 2020, after it has been agreed with the Auditor. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 29 June 2020

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.