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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)

ANNOUNCEMENT OF THE UPDATE ON THE ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2020

Reference is made to the announcement of Moiselle International Holdings Limited (the “**Company**”) dated 30 June 2020 in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2020 (the “**Preliminary Results Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Preliminary Results Announcement.

AUDITOR’S AGREEMENT ON THE ANNUAL RESULTS

As stated in the Preliminary Results Announcement, the Auditor had not fully completed the audit process of the Group’s annual results for the year ended 31 March 2020 (the “**2020 Annual Results**”) on 30 June 2020. The board of directors (the “**Board**”) of the Company announces that on 17 July 2020, the audit process of the 2020 Annual Results has been completed and the Auditor has agreed on the 2020 Annual Results (including the consolidated statement of profit or loss and other comprehensive income, consolidated statement of financial position and the related notes thereto) as set out in the Preliminary Results Announcement in accordance with the requirement of Rule 13.49(2) of the Listing Rules.

The 2020 Annual Results contained in the Preliminary Results Announcement remain unchanged.

SCOPE OF WORK OF MESSRS. DELOITTE TOUCHE TOHMATSU

The figures in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 March 2020 as set out in the Preliminary Results Announcement have been agreed by the Group’s auditor, Messrs. Deloitte Touche Tohmatsu, to the amounts set out in the Group’s audited consolidated financial statements for the year as approved by the Board on 17 July 2020. The work performed

by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by Messrs. Deloitte Touche Tohmatsu on the Preliminary Results Announcement or this further announcement.

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

Hong Kong, 17 July 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.