

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.

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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Moiselle International Holdings Limited (the “**Company**”) dated 18 June 2021 (the “**Announcement**”) in relation to the Disposal. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, it was expected that the Company would despatch a circular containing, among other things, details of the Disposal and other information required under the Listing Rules (the “**Circular**”) to the Shareholders on or before 12 July 2021, being 15 business days after the publication of the Announcement.

As additional time is required for the Company to prepare and finalise certain information including but not limited to the financial information in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) such that the despatch of the Circular will be postponed to a date on or before 17 August 2021. As at the date of this announcement, the Waiver has not been granted by the Stock Exchange, further announcement will be made by the Company as and when appropriate.

On behalf of the Board
Moiselle International Holdings Limited
Chan Yum Kit
Chairman

Hong Kong, 12 July 2021

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.