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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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(a) OF THE LISTING RULES**

Reference is made to (i) the announcement of Moiselle International Holdings Limited (the “**Company**”) dated 18 June 2021 in relation to the Disposal (the “**Announcement**”); and (ii) the announcement of the Company dated 12 July 2021 in relation to the delay in despatch of the Circular (the “**Delay Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement and Delay Announcement.

As set out in the Delay Announcement, as additional time is required in finalising certain information in the Circular, 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 such that the despatch date of the Circular will be postponed to a date on or before 17 August 2021 (the “**Waiver**”).

The Waiver has been granted by the Stock Exchange on 21 July 2021 on the condition that the Circular would be despatched on or before 17 August 2021. The Stock Exchange may withdraw or change the Waiver if the situation changes.

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

Hong Kong, 21 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.