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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Moiselle International Holdings Limited (the “**Company**”) dated 18 June 2021 in relation to the major transaction of disposal of property (the “**Announcement**”) and the two announcements of the Company dated 12 July 2021 and 21 July 2021 respectively in relation to the delay in despatch of circular (the “**Delay Announcements**”). Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Announcement and the Delay Announcements.

As set out in the Delay Announcements, 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 17 August 2021.

As additional time is required for the Company to prepare and finalise the financial information for inclusion in the Circular, the Company has applied to the Stock Exchange for and the Stock Exchange has granted a further waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch of the Circular is expected to be postponed to a date on or before 25 August 2021.

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

Hong Kong, 17 August 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.