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MBV INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1957)

SUPPLEMENTAL ANNOUNCEMENT TO THE NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY DATED 3 APRIL 2023

Reference is made to the notice of annual general meeting of MBV International Limited (the “**Company**”) dated 3 April 2023 (“**Notice of AGM**”) and the supplemental announcement of the Company dated 11 April 2023 (“**Supplemental Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the notice unless otherwise defined herein.

The Company would like to provide further supplemental information in relation to the date of the annual general meeting shown on the Notice of AGM, which should be 19 May 2023.

Save as disclosed above, all other information in the Notice of AGM and the Supplemental Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Notice of AGM and the Supplemental Announcement.

By Order of the Board
MBV International Limited
Dato’ Tan Meng Seng
Chairman and Executive Director

Hong Kong, 5 May 2023

As at the date of this announcement, the executive Directors are Dato’ Tan Meng Seng, Dato’ Tan Mein Kwang and Mr. Tan Beng Sen; and the independent non-executive Directors are Ms. Chui Sin Heng, Mr. Au Wing Yuen and Mr. Yu Cheeric.