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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)

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Moiselle International Holdings Limited (the “**Company**”) dated 15 May 2023 (the “**Announcement**”) in relation to, among other things, the disposal of a subsidiary (the “**Disposal**”). Unless the contexts require otherwise, capitalised terms used in this announcement 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 25 May 2023.

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 26 July 2023. 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.

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

Hong Kong, 25 May 2023

*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, Ms. Wong Shuk Ying, Helen and Dr. Ng Lai Man Carmen.*