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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)

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Moiselle International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 29 June 2023 to approve, inter alia, the annual results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31 March 2023.

By Order of the Board

**Pang Lin**

*Company Secretary*

Hong Kong, 16 June 2023

*As at the date of this notification, 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.*