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## **MBV INTERNATIONAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1957)**

### **PROPOSED ADOPTION OF CHINESE NAME**

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The Board proposes to adopt the Chinese name of “中國大人國際有限公司” as the dual foreign name of the Company.

The Proposed Adoption of Chinese Name is subject to (i) the passing of a special resolution by the Shareholders at the EGM to be convened to approve the Proposed Adoption of Chinese Name; and (ii) the granting of the relevant approval by the Registrar.

A circular containing, among other things, details of the Proposed Adoption of Chinese Name together with the notice of the EGM and related proxy form will be despatched to the Shareholders as soon as practicable.

#### **PROPOSED ADOPTION OF CHINESE NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of MBV International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the Company proposes to adopt the Chinese name of “中國大人國際有限公司” (the “**New Chinese Name**”) as the dual foreign name of the Company (the “**Proposed Adoption of Chinese Name**”). A special resolution will be proposed at an extraordinary general meeting of the Company (the “**EGM**”) to be convened to consider and, if thought fit, approve the Proposed Adoption of Chinese Name.

#### **CONDITIONS OF THE PROPOSED ADOPTION OF CHINESE NAME**

The Proposed Adoption of Chinese Name is subject to the following conditions having been satisfied:

1. the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the EGM approving the Proposed Adoption of Chinese Name; and
2. the Registrar of Companies in the Cayman Islands (the “**Registrar**”) granting the approval for the Proposed Adoption of Chinese Name.

The relevant filings with the Registrar will be made after the passing of the special resolution at the EGM. Subject to satisfaction of the above conditions, the Proposed Adoption of Chinese Name will take effect from the date on which the Registrar enters the dual foreign name in Chinese of the Company on the register of companies maintained by it and issues a certificate of incorporation on adoption of dual foreign name to the Company. Thereafter, the Company will carry out all the necessary registration and/or filing procedures in the Cayman Islands or Hong Kong.

## **REASON FOR THE PROPOSED ADOPTION OF THE CHINESE NAME**

The Group is principally engaged in the sale of imprintable apparel and gift products in Malaysia and Singapore. The Group intends to boost its growth by way of geographic expansion through entry into the PRC market and establishing its presence in the e-commerce sector.

Reference is made to the announcements of the Company dated 6 November 2023, 20 November 2023 and 29 November 2023 in relation to the acquisition of 40% of the issued shares in Lordan Group Ltd. by the Group (the “**Acquisition**”), the completion of which took place on 29 November 2023. As disclosed in the said announcements, Lordan Group Ltd. indirectly controls through variable interest entity (VIE) arrangement, Daren Digital Science (Beijing) Technology Co., Ltd. (大人數科(北京)科技集團有限公司) (“**OPCO**” and, together with its subsidiaries, the “**OPCO Group**”). The OPCO Group is principally engaged in the business of provision of services in digitalisation and e-commerce transformation of physical businesses in the PRC. After the Acquisition, the OPCO Group will, among other things, establish and develop e-commerce sales platforms which connects the Group’s physical stores and supply chain functions with the OPCO Group’s online shops, and provide sales and marketing services, online sales in particular, to the Group’s efforts in expanding into the PRC retail market for imprintable apparel and gift products.

The Board considers that the Proposed Adoption of Chinese Name signifies the Group’s formal expansion into and establishment in the PRC retail and online market, and enhances the corporate image and identity of the Company by leveraging on the rapid expansion and recognition of the OPCO’s “中國大人” brand in the PRC e-commerce and online retail solutions sectors.

Based on the above, the Board believes that the Proposed Adoption of Chinese Name will benefit the Group in its future business development, and is in the best interest of the Company and its Shareholders as a whole.

## **EFFECT OF THE PROPOSED ADOPTION OF CHINESE NAME**

The Proposed Adoption of Chinese Name will not affect any right of the Shareholders. Upon the Proposed Adoption of Chinese Name becoming effective, all the existing share certificates of the Company in issue bearing the existing name of the Company will continue to be good evidence of legal title to the shares (the “**Shares**”) of the Company and will remain valid for trading, settlement, registration and delivery of the Shares. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the English name and the

new Chinese name of the Company. Any new share certificates of the Company issued upon the Proposed Adoption of Chinese Name becoming effective will bear both the existing English name and the new Chinese name of the Company.

In addition, upon the Proposed Adoption of Chinese Name becoming effective and subject to the confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company will adopt a new Chinese stock short name for trading in the Shares on the Stock Exchange accordingly.

Further announcement(s) will be made by the Company to inform the shareholders of, among other things, the effective date of the New Chinese Name and the adoption of a corresponding Chinese stock short name for trading of the Shares on the Stock Exchange as and when appropriate.

## **GENERAL**

A special resolution will be proposed at the EGM to be convened and held for the Shareholders’ approval of the Proposed Adoption of Chinese Name. A circular containing, among other things, details of the Proposed Adoption of Chinese Name together with the notice of the EGM and related proxy form will be despatched to the Shareholders as soon as practicable.

Since none of the Shareholders has any direct or indirect material interest in the Proposed Adoption of Chinese Name, no Shareholder is required to abstain from voting on the relevant resolution to be proposed at the EGM.

The Company will make further announcement(s) to inform the Shareholders of the results of the EGM, the effective date of the Proposed Adoption of Chinese Name and adoption of the new Chinese stock short name of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

In addition, subject to the confirmation by the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Chinese stock short name for trading of the Shares on the Stock Exchange will also be adopted upon the Proposed Adoption of Chinese Name becoming effective.

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

Hong Kong, 4 December 2023

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