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MBV INTERNATIONAL LIMITED

中國大人國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1957)

POSTPONEMENT AND CHANGE OF VENUE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

References are made to the circular, the notice of annual general meeting and the form of proxy of the Company dated 12 April 2024 (respectively known as the “**Circular**”, the “**Notice of AGM**” and the “**Proxy Form**”) and the supplemental announcement of the Company dated 16 April 2024 in relation to the Circular and Notice of AGM (the “**Supplemental Announcement**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

POSTPONEMENT AND CHANGE OF AGM

The Company hereby announces that due to administrative reason, the AGM originally to be held on Friday, 17 May 2024 at 11:00 a.m. at 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on 17 May 2024 will be changed as follows:

Friday, 7 June 2024 at 2:00 p.m. at 21st Floor, Grand Millennium Plaza, 181 Queen’s Road Central, Sheung Wan, Hong Kong (the “**Rescheduled AGM**”)

CHANGE OF BOOK CLOSURE PERIOD FOR THE AGM

In light of the postponement of the AGM, the register of members of the Company will be closed from Wednesday, 5 June 2024 to Friday, 7 June 2024, both days inclusive, for the purpose of determining the qualification as Shareholders to attend and vote at the Rescheduled AGM. In order to be eligible to attend and vote at the Rescheduled AGM, all transfer documents accompanied by the relevant Share certificates must be lodged for registration with the Company’s branch share registrar, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong no later than 4:30 p.m. on Tuesday, 4 June 2024, being the last Share registration date.

Save as disclosed above, all other information and contents stated in the Circular, the AGM Notice, the Proxy Form and the Supplemental Announcement (both English and Chinese versions) shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the Notice of AGM, the Proxy Form and the Supplemental Announcement.

FORMS OF PROXIES FOR THE POSTPONED AGM

The English and Chinese version of the Proxy Form in the form as they are now, which have been despatched for the purpose of the AGM, will remain valid for use for the Rescheduled AGM or any adjournment thereof and the Shareholders are not required to re-submit the Proxy Form if they have already done so. For the avoidance of doubt, the English and Chinese version of the Proxy Forms lodged by the Shareholders prior to the date hereof shall continue to be valid to the fullest extent applicable, if correctly completed. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company no later than 48 hours before the time appointed for the holding of the Rescheduled AGM or any adjournment thereof.

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

Hong Kong, 10 May 2024

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.