MAOYE INTERNATIONAL HOLDINGS LIMITED
茂業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 848)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Maoye International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 20 March 2025 for the purposes of, among other matters, approving the announcement of the consolidated annual results of the Company and its subsidiaries for the twelve months ended 31 December 2024 for publication, and considering the recommendation on the payment of a final dividend, if any.

On behalf of the Board
Maoye International Holdings Limited
Mr. Huang Mao Ru
Chairman

Hong Kong, 6 March 2025

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Huang Mao Ru, Ms. Lu Xiaojuan and Mr. Tang Haifeng; one non-executive director, namely, Mr. Tony Huang; and three independent non-executive directors, namely, Mr. Rao Yong, Mr. Pao Ping Wing and Mr. Gao Yajun.