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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)

RESCHEDULE OF DATE OF BOARD MEETING

Reference is made to the announcement of Moiselle International Holdings Limited (the “Company”) dated 12 June 2025. The board of directors (the “Board”) of the Company announces that the meeting of the Board has been rescheduled to be held on Monday, 30 June 2025 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 2025.

By Order of the Board

Pang Lin

Company Secretary

Hong Kong, 17 June 2025

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.