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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Moiselle International Holdings Limited (the "**Company**") announces that with effect from 11 August 2025:

Mr. Chu Chun Kit, Sidney ("**Mr. Chu**"), an independent non-executive Director, has been appointed as a member of the nomination committee (the "**Nomination Committee**") of the Company.

Following the above change, the Nomination Committee comprises four members, namely Ms. Yu Yuk Ying, Vivian (Chairperson), Ms. Wong Shuk Ying, Helen, Ms. Tsui How Kiu, Shirley and Mr. Chu Chun Kit, Sidney.

The Board would like to extend a warm welcome to Mr. Chu in joining the Nomination Committee.

By order of the Board of
Moiselle International Holdings Limited
Chan Yum Kit
Chairman

Hong Kong, 11 August 2025

As at the date of this announcement, 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.