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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of MBV International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 August 2025 for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, (ii) considering the declaration and payment of an interim dividend, if any; and (iii) transacting any other business.

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

Hong Kong, 12 August 2025

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.