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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2025

At the Annual General Meeting (the "**AGM**") of Moiselle International Holdings Limited (the "**Company**") held on 29 September 2025, a poll was demanded by the chairman at the meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 31 July 2025 (which was incorporated in the circular of the Company published on the same date). The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		**No. of Votes *(%)***	
		For	**Against**
1.	To receive, consider and adopt the directors' report of the Company, the audited consolidated financial statements and the independent auditor's report for the year ended 31 March 2025.	195,114,346 (100.000%)	0 (0.000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To re-elect Mr. Chu Chun Kit, Sidney, a retiring independent non-executive director of the Company ("**Director**") who has served the Company for more than twenty-one years, as an independent non-executive Director.	195,114,346 (100.000%)	0 (0.000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		No. of Votes *(%)*	
		For	**Against**
3.	To re-elect Ms. Wong Shuk Ying, Helen, a retiring independent non-executive Director who has served the Company for more than twenty years, as an independent non-executive Director.	195,114,346 (100.000%)	0 (0.000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-elect Dr. Ng Lai Man, Carmen, a retiring independent non-executive Director, as an independent non-executive Director.	195,114,346 (100.000%)	0 (0.000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To authorise the board of directors of the Company to fix the remuneration of the Directors.	195,114,346 (100.000%)	0 (0.000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To re-appoint Baker Tilly Hong Kong Limited as the auditors of the Company and to authorise the Directors to fix the remuneration of the auditors.	195,114,346 (100.000%)	0 (0.000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10 per cent. of the total number of shares of the Company in issue as at the date of passing this resolution.	195,114,346 (100.000%)	0 (0.000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		No. of Votes *(%)*	
		For	**Against**
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20 per cent. of the total number of shares of the Company in issue as at the date of passing this resolution.	195,110,346 (99.998%)	4,000 (0.002%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
9.	To include the amount of the shares bought back by the Company under resolution no. 7 to the mandate granted to the directors of the Company under resolution no. 8.	195,110,346 (99.998%)	4,000 (0.002%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

For details of the above-mentioned resolutions, please refer to the circular of the Company dated 31 July 2025.

Computershare Hong Kong Investor Services Limited, the branch share registrar in Hong Kong of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of shares in issue is 287,930,000 shares. The total number of shares entitling shareholders to attend and vote for or against the resolutions at the AGM is 287,930,000 shares. No shareholder was entitled to attend and vote only against the resolutions at the AGM.

The executive Directors, Mr. Chan Yum Kit, Ms. Tsui How Kiu, Shirley and Mr. Chan Sze Chun, and independent non-executive Directors, Ms. Yu Yuk Ying, Vivian, Mr. Chu Chun Kit, Sidney, Ms. Wong Shuk Ying, Helen and Dr. Ng Lai Man, Carmen, attended the AGM.

By Order of the Board of
MOISELLE INTERNATIONAL HOLDINGS LIMITED
Pang Lin
Company Secretary

Hong Kong, 29 September 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.