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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Moiselle International Holdings Limited (the "**Company**") dated 3 October 2025 (the "**Announcement**") in relation to, among other things, the connected transaction on the part of the Company involving the issue of the Convertible Bonds. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, it was expected that the Company would despatch the circular containing, among other things, details of the Subscription Agreement and the Convertible Bonds and other information required under the Listing Rules (the "**Circular**") to the Shareholders on or before 31 October 2025.

As additional time is required for the Company to finalise certain information in the Circular, it is expected that the Circular will be despatched to the Shareholders on or before 28 November 2025.

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

Hong Kong, 31 October 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.