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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 OF EGM DATE AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the circular (the "**Circular**") and notice of EGM (the "**Notice of EGM**") of Moiselle International Holdings Limited (the "**Company**") dated 13 November 2025 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 Circular and the Notice of EGM.

The Company announces that the EGM which was initially scheduled to be held on 28 November 2025 at 3:00 p.m. as set out in the Notice of EGM will be rescheduled. Notice is hereby given that the rescheduled extraordinary general meeting (the "**Rescheduled EGM**") of the Company will be held at Function Room 35B, Level 35, Two Pacific Place, No. 88 Queensway, Admiralty, Hong Kong, at 3:00 p.m. on 4 December 2025.

For the purposes of determining members' eligibility to attend, speak and vote at the Rescheduled EGM (or at any adjournment thereof) to be held on 4 December 2025, the register of members of the Company will be closed. The original book closure period from 25 November 2025 to 28 November 2025 will be changed to the period from 27 November 2025 to 4 December 2025 (both days inclusive). Details of such closure are set out below:

For determining eligibility to attend, speak and vote at the Rescheduled EGM:

Latest time to lodge transfer documents for registration	4:30 p.m. on 26 November 2025
Closure of register of members	27 November 2025 to 4 December 2025 (both days inclusive)
Record date	4 December 2025

In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be delivered to the office of the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time fixed for holding the Rescheduled EGM or any adjournment thereof (as the case may be), i.e. 2 December 2025 at 3:00 p.m.. Completion and return of the form of proxy shall not preclude a member of the Company from attending and voting in person at the Rescheduled EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

Save for the changes as stated herein above, all other information and contents set out in the Circular, the Notice of EGM and the form of proxy sent together with the Notice of EGM remain unchanged. The proxy forms deposited with the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, will remain valid for the purpose of the Rescheduled EGM.

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

Hong Kong, 13 November 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.