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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)**

### **RE-DESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of MBV International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces, with effect from 1 April 2026, Ms. Hou Yanli (“**Ms. Hou**”) will be re-designated from an executive Director to a non-executive Director.

The biographical details of Ms. Hou is set out below:

Ms. Hou Yanli (侯艷麗女士), aged 42, was appointed as the Company’s executive Director on 1 August 2023. Ms. Hou holds a bachelor degree in financial management from Shandong University of Finance and Economics. Following her graduation, Ms. Hou served as the chief executive officer of Daren Group\* (大人集團) from 2021 to 2022 and the president of the live streaming business group of WeTrade Group Inc (US: WETG) from 2019 to 2021. Ms. Hou founded the 3Q Children Talent School and from 2014 to 2019, she was responsible for the overall corporate operation and development. 3Q Children Talent School is a brand under Henan Aishang International Education Consulting Co., Ltd.\* (河南艾尚國際教育諮詢有限公司). Henan Aishang International Education Consulting Co., Ltd.\* (河南艾尚國際教育諮詢有限公司) is a company listed on the Central China Equity Exchange with the enterprise code of 204424. She possesses 10 years of experience in financial accounting, auditing, fund settlement and other industries.

The Company will enter into a letter of appointment with Ms. Hou as a non-executive Director for a term of two years commencing from 1 April 2026 unless terminated by either party giving not less than three month’s notice in writing, subject to retirement by rotation and re-election at annual general meetings pursuant to the articles of association of the Company. Ms. Hou will not be entitled to director’s fee, which is determined by the Board based on recommendation of the remuneration committee of the Company (the “**Remuneration Committee**”) with reference to the market salary range for the position, qualifications, experience and level of responsibilities undertaken. The service agreement entered into between Ms. Hou and the Company in respect of her position as an executive Director shall be terminated following the entering into of the letter of appointment. The remuneration shall be reviewed by the Remuneration Committee and the Board from time to time.

Save as disclosed herein, as at the date of this announcement, Ms. Hou:

- (i) does not hold any other position in the Company or other members of the Group;
- (ii) does not hold and has not held any directorship in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas nor any other major appointments and professional qualifications;
- (iii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”)) of the Company; and
- (iv) does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and as far as the Directors are aware, there is no other information relating to the re-designation which is required to be disclosed pursuant to the requirements under Rule 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 31 March 2026

*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.*