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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)

PROPOSED AMENDMENTS TO THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION AND PROPOSED ADOPTION OF THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by MBV International Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the "**Board**") of directors (each a "**Director**") of the Company proposes to (a) make certain amendments (the "**Proposed Amendments**") to the existing second amended and restated memorandum and articles of association of the Company (the "**Existing M&A**") in order to bring them in line with the latest legal and regulatory requirements, including: (i) allow the Company's general meeting to be held in the form of hybrid meeting and provide for voting by electronic means at general meetings of the Company; (ii) facilitate the implementation of the uncertificated securities market regime; (iii) allow the Company to hold repurchased shares as treasury shares; and (iv) incorporate other minor consequential and housekeeping amendments; and (b) adopt the new third amended and restated memorandum and articles of association incorporating and consolidating the Proposed Amendments in substitution for, and to the exclusion of, the Existing M&A in their entirety (the "**New M&A**").

The Proposed Amendments and the adoption of the New M&A are subject to the consideration and approval by the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting to be convened by the Company (the "**AGM**"). The New M&A shall become effective from the close of the AGM upon the passing of such special resolution at the AGM.

A circular containing, among other things, particulars relating to the Proposed Amendments and the proposed adoption of the New M&A, together with a notice convening the AGM, will be despatched to the Shareholders in due course.

By order of the Board
MBV International Limited
Dato' Tan Meng Seng
Chairman and Executive Director

Hong Kong, 8 April 2026

As at the date of this announcement, the executive Directors are Dato' Tan Meng Seng, Mr. Tan Beng Sen, Dato' Tan Mein Kwang and Datin Kong Siew Peng; the non-executive Director is Ms. Hou Yanli; and the independent non-executive Directors are Ms. Chui Sin Heng, Mr. Au Wing Yuen and Mr. Yu Cheeric.