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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Moisele International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 26 June 2026 to approve, inter alia, the annual results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31 March 2026.

By Order of the Board

Pang Lin

Company Secretary

Hong Kong, 15 June 2026

As at the date of this notification, 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.