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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)

VOLUNTARY ANNOUNCEMENT
IN RELATION TO A SUMMONS RECEIVED BY
AN INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made by Moiselle International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company received the notification from Ms. Ng Lai Man, Carmen (“**Ms. Ng**”), an independent non-executive director of the Company, that a summons issued under the Magistrates Ordinance (Cap. 227) was sent to her personally by a magistrate’s court. The Company understands that the case relates to a licensed corporation where Ms. Ng is a director thereof. For the avoidance of doubt, the Group has no relationship with the said licensed corporation and the Company understands that the case is personal to Ms. Ng herself.

The board of directors of the Company (the “**Board**”) has assessed the situations and considers that the case has no impact on the operations and financial position of the Group nor has it any impact on Ms. Ng’s ability to fulfill her duties as an independent non-executive director of the Company. Ms. Ng remains as an independent non-executive director of the Company as at the date of this announcement.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 August 2026

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.