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Maoye International Holdings Limited

茂業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 848)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (each a “**Director**” and collectively the “**Board**”) of Maoye International Holdings Limited (the “**Company**”) announces that, with effect from the date of this announcement, Ms. Lu Xiaojuan (“**Ms. Lu**”) has resigned as an executive Director of the Company, in order to devote more time to her other personal commitments. Ms. Lu will remain as the chief financial officer of the Company.

Ms. Lu has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the Shareholders.

The Board wishes to take this opportunity to express its sincere gratitude to Ms. Lu for her valuable contribution to the Company during her term of service during her tenure.

By Order of the Board
Maoye International Holdings Limited
Mr. Huang Mao Ru
Chairman

Hong Kong, 14 September 2026

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Huang Mao Ru and Mr. Tang Haifeng; one non-executive director, namely, Mr. Tony Huang; and three independent non-executive directors, namely, Mr. Rao Yong, Mr. Pao Ping Wing and Ms. Xu Jing

** for identification purposes only*