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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 Moiselle International Holdings Limited (the "Company") announces that a meeting of the Board will be held on Friday, 27 November 2026 to approve, inter alia, the interim results of the Company and its subsidiaries and to determine the interim dividend (if any) for the six months ended 30 September 2026.

By Order of the Board
Pang Lin
Company Secretary

Hong Kong, 17 November 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.