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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)

**POLL RESULT OF EXTRAORDINARY GENERAL MEETING
HELD ON 4 DECEMBER 2025**

At the Extraordinary General Meeting (the “**EGM**”) of Moiselle International Holdings Limited (the “**Company**”) held on 4 December 2025, a poll was demanded by the chairman at the meeting for voting on the proposed resolution as set out in the notice of the EGM dated 13 November 2025 (which was incorporated in the circular of the Company published on the same date). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the circular of the Company dated 13 November 2025.

The poll result in respect of the resolution proposed at the EGM is as follows:

Ordinary Resolution		No. of Votes (%) <i>(Note 1)</i>	
		For	Against
1.	To approve, confirm and ratify the Subscription Agreement and the transactions contemplated thereunder, including but not limited to the issue of the Convertible Bonds and the grant of specific mandate to allot and issue the Conversion Shares. <i>(Note 2)</i>	634,146 100.00%	0 0.00%

Notes:

1. The Creditor and its close associates are currently interested in 200,902,000 Shares, representing approximately 69.78% of the issued share capital of the Company. Mr. Chan Sze Chun, an executive Director and son of Mr. Chan and Ms. Tsui, is interest in 900,000 Shares. Ms. Ha Le Nhu, relative to Mr. Chan and Ms. Tsui, is interested in 500,000 Shares. To the best of the Directors’ information, belief and knowledge, save for the Creditor and its associates (including Mr. Chan Sze Chun and Ms. Ha Le Nhu) with total aggregate Shares of 202,302,000, no other Shareholders have material interest in relation to the issue of Convertible Bonds and therefore no other Shareholders are required to abstain from voting in the EGM. Mr. Chan, Ms. Tsui, Mr. Chan Sze Chun and Ms. Ha Le Nhu have abstained from voting in the EGM in respect of Shares

held by themselves. However, the aggregate 193,918,000 Shares owned by the Creditor and Super Result were held through CCASS, and inadvertently, the brokers were instructed to cast votes for the resolution at the EGM. After such votes cast are disregarded, the total number of votes cast by the Independent Shareholders in favour of the resolution is 634,146 and the total number of votes cast against the resolution is zero.

Save as disclose above, to the best knowledge, information and belief of the Directors: (1) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM; and (3) no party has stated any intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

2. Please refer to the notice of EGM for the full text of the resolution.

As more than 50% of the votes were cast by the Independent Shareholders in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

Computershare Hong Kong Investor Services Limited, the branch share registrar in Hong Kong of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of Shares in issue is 287,930,000 Shares. The total number of Shares entitling Independent Shareholders to attend and vote for or against the resolution at the EGM is 85,628,000 shares. No shareholder was entitled to attend and vote only against the resolution at the EGM.

The executive Directors, Mr. Chan Yum Kit, Ms. Tsui How Kiu, Shirley and Mr. Chan Sze Chun, and independent non-executive Directors, Ms. Yu Yuk Ying, Vivian, Mr. Chu Chun Kit, Sidney, Ms. Wong Shuk Ying, Helen and Dr. Ng Lai Man, Carmen, attended the EGM.

By Order of the Board of
MOISELLE INTERNATIONAL HOLDINGS LIMITED
Pang Lin
Company Secretary

Hong Kong, 4 December 2025

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.