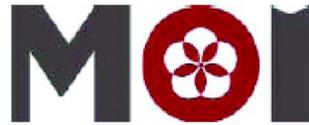


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**MAOYE INTERNATIONAL HOLDINGS LIMITED**

**茂業國際控股有限公司**

**(Incorporated in the Cayman Islands with limited liability)**

**(Stock Code: 848)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Maoye International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purposes of, among other matters, approving the announcement of the consolidated annual results of the Company and its subsidiaries for the twelve months ended 31 December 2025 for publication, and considering the recommendation on the payment of a final dividend, if any.

On behalf of the Board  
**Maoye International Holdings Limited**  
**Mr. Huang Mao Ru**  
*Chairman*

Hong Kong, 12 March 2026

*As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Huang Mao Ru, Ms. Lu Xiaojuan 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.*