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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 Results of Annual General Meeting held on 4 September 2019**

At the Annual General Meeting (the “AGM”) of Moiseille International Holdings Limited (the “Company”) held on 4 September 2019, a poll was demanded by the chairman at the meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 24 July 2019 (which was incorporated in the circular of the Company posted on the same date). The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the directors’ report of the Company, the audited consolidated financial statements and the independent auditor’s report for the year ended 31 March 2019.	165,156,271 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To re-elect Mr. Chan Sze Chun, a retiring director of the Company (“ <b>Director</b> ”), as an executive Director.	165,156,271 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3.	To re-elect Ms. Wong Shuk Ying, Helen, a retiring independent non-executive Director who has served the Company for more than fourteen years, as an independent non-executive Director.	165,156,271 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To authorise the board of directors of the Company to fix the remuneration of the Directors.	165,156,271 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Directors to fix the remuneration of such auditors.	165,156,271 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To grant a general mandate to the directors of the Company to buy back Shares not exceeding 10 per cent. of the total number of shares of the Company in issue as at the date of passing this resolution.	165,156,271 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with new Shares not exceeding 20 per cent. of the total number of shares of the Company in issue as at the date of passing this resolution.	165,156,271 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
8.	To include the amount of the Shares bought back by the Company under resolution no. 6 to the mandate granted to the directors of the Company under resolution no. 7.	165,156,271 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Hong Kong Registrars Limited, the branch share registrar in Hong Kong of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of shares in issue is 287,930,000 shares. The total number of shares entitling shareholders to attend and vote for or against the resolutions at the AGM is 287,930,000 shares. No shareholder was entitled to attend and vote only against the resolutions at the AGM.

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

Hong Kong, 4 September 2019

*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 and Ms. Wong Shuk Ying, Helen.*