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MBV International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1957)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 MAY 2022

Reference is made to the announcement of the Company dated 13 May 2022 in relation to the poll results of the annual general meeting (the “**AGM**”) held on Friday, 13 May 2022 (the “**Announcement**”). Terms used but not defined in this announcement shall have the same meanings as defined in the Announcement, unless the context requires otherwise.

The Company wishes to supplement that all members of the Board attended the AGM. Ms. Chui Sin Heng (independent non-executive Director, the “**INED**”), being the chairman of the AGM, and Mr. Au Wing Yuen (INED) attended the AGM in person. Dato’ Tan Meng Seng (executive Director, the “**ED**”), Dato’ Tan Mein Kwang (ED) and Mr. Tan Beng Sen (ED) and Mr. Yu Cheeric (INED) attended the AGM via electronic means.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

By Order of the Board
MBV International Limited
Dato’ Tan Meng Seng
Chairman and Executive Director

Hong Kong, 16 May 2022

As at the date of this announcement, the executive Directors are Dato’ Tan Meng Seng, Dato’ Tan Mein Kwang and Mr. Tan Beng Sen; and the independent non-executive Directors are Ms. Chui Sin Heng, Mr. Au Wing Yuen and Mr. Yu Cheeric.