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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Moiselle International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Dr. Ng Lai Man Carmen has been appointed as an independent non-executive director of the Company with effect from 1 April 2023. The biographical details of Dr. Ng are set out as follows:

Dr. Ng Lai Man Carmen (吳麗文博士), aged 58, has over 30 years of experience in professional accounting, corporate finance and asset management service in Mainland China, Hong Kong, Southeast Asia, Europe, Canada and the United States.

Dr. Ng is a practising certified public accountant in Hong Kong and is currently a director of Cosmos CPA Limited, an audit and advisory firm in Hong Kong, as well as the director and responsible officer of Redwood Asset Management Limited, a corporation licensed by the Securities and Futures Commission to carry on regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”). She is a fellow member of the Hong Kong Institute of Certified Public Accountants, Association of Chartered Certified Accountants in the United Kingdom and The Institute of Chartered Accountants in England and Wales. Dr. Ng is also a fellow member of and a Chartered Tax Adviser accredited by The Taxation Institute of Hong Kong.

Dr. Ng received her Doctor degree in Business Administration from The Hong Kong Polytechnic University, Juris Doctor degree in Law from The Chinese University of Hong Kong, Master of Laws in Corporate and Financial Laws from The University of Hong Kong, Master of Business Administration from The Chinese University of Hong Kong, Master of Professional Accounting from The Hong Kong Polytechnic University as well as Master of Science in Global Finance jointly offered by Leonard N. Stern School of Business of New York University and School of Business of The Hong Kong University of Science & Technology.

Dr. Ng is currently an independent non-executive director of eSun Holdings Limited (stock code: 571), Lion Rock Group Limited (stock code: 1127) and Global International Credit Group Limited (stock code: 1669), all being companies listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Save as disclosed, Dr. Ng has not held directorship in any other listed companies in the three years preceding the date of this announcement.

Dr. Ng has entered into an appointment letter with the Company for a term of two years commencing on 1 April 2023 and is entitled to an annual director’s fee of HK\$90,000, which was determined based on her duties and responsibilities in the Company and the prevailing market conditions. Dr. Ng will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election in accordance with the articles of association of the Company.

Dr. Ng has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Dr. Ng does not have interest in any shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there are no other matters that need to be brought to the attention of the shareholders of the Company in respect of the appointment of Dr. Ng.

The Board would like to take this opportunity to welcome Dr. Ng to the Board.

By Order of the Board of
Moiselle International Holdings Limited
Chan Yum Kit
Chairman

Hong Kong, 31 March 2023

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.