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## **MBV INTERNATIONAL LIMITED**

(Incorporated in the Cayman Islands with limited liability)  
**(Stock Code: 1957)**

### **SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 3 APRIL 2023**

Reference is made to the circular of the MBV International Limited (the “**Company**”) dated 3 April 2023 (the “**Circular**”) in relation to the re-election of directors, granting of general mandates to issue shares, to propose amendments to the memorandum and articles of associations and adoption of new memorandum and articles of associations, and notice of annual general meeting (“**Notice of AGM**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Company would like to provide supplemental information in relation to Note 6 of the Notice of AGM, that the lodge date for transfer of shares with the Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, shall be 15 May 2023.

Save as disclosed above, all other information in the Circular and the Notice of AGM remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice of AGM.

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

Hong Kong, 11 April 2023

*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.*