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## **MBV INTERNATIONAL LIMITED**

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

**(Stock Code: 1957)**

### **COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO THE ACQUISITION OF THE SALE SHARES**

Reference is made to the announcements (the “**Announcements**”) of MBV International Limited (the “**Company**”) respectively dated 6 November 2023 and 20 November 2023 in relation to, among other things, the discloseable transaction regarding the sale and purchase of 40% of the issued shares in Lordan Group Ltd.. Unless otherwise defined herein, capitalised terms used in this used in this announcement shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that all the conditions precedent set out in the Share Purchase Agreement have been fulfilled and Completion has taken place on 29 November 2023. Upon Completion, the Company holds 40% of the issued share capital of the Target Company, and the Target Company has become an associate of the Group. The financial results of the Target Group will not be consolidated into the financial results of the Group.

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

Hong Kong, 29 November 2023

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