

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **MBV INTERNATIONAL LIMITED**

### **中國大人國際有限公司**

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

**(Stock Code: 1957)**

### **ADOPTION OF CHINESE NAME AND CHANGE OF STOCK SHORT NAME**

The Board is pleased to announce that the adoption of “中國大人國際有限公司” as the dual foreign name in Chinese of the Company has become effective.

The Chinese stock short name of “大人國際” for trading of the Shares on the Stock Exchange will become effective from 9:00 a.m. on 1 February 2024. The English stock short name of “MBV INTL” and the stock code of “1957” of the Company and other trading arrangements in relation to the Shares will remain unchanged.

### **ADOPTION OF CHINESE NAME**

References are made to the announcement of MBV International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 4 December 2023, the circular of the Company (the “**Circular**”) dated 5 December 2023 and the poll results announcement of the Company dated 27 December 2023. Unless otherwise specified, the capitalized terms used herein shall have the same meaning as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that subsequent to the passing of a special resolution at the EGM in relation to the Proposed Adoption of Chinese Name, the Company has adopted the Chinese name of “中國大人國際有限公司” as the dual foreign name of the Company (the “**Adoption of Chinese Name**”).

The Certificate of Incorporation on Adoption of Dual Foreign Name was issued by the Registrar of Companies in the Cayman Islands on 4 January 2024. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 19 January 2024.

## **ADOPTION OF CHINESE STOCK SHORT NAME**

The Chinese stock short name of the Company “大人國際” for trading of Shares of the Company on the Stock Exchange will become effective from 9:00 a.m. on 1 February 2024. The English stock short name of “MBV INTL” and the stock code of “1957” of the Company and other trading arrangements in relation to the Shares will remain unchanged.

## **EFFECT OF THE ADOPTION OF CHINESE NAME**

The Adoption of Chinese Name will not affect any rights of the existing holders of Shares nor the Company’s daily business operation and its financial position. All the existing share certificates of the Company in issue bearing the existing English name of the Company will, after the Adoption of Chinese Name being effective, continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery of such Shares.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the English name and the new Chinese name of the Company.

With effect from 1 February 2024, new share certificates bearing both the existing English name and the new Chinese name of the Company will be issued in any subsequent issue of Shares.

By Order of the Board  
**MBV International Limited**  
**中國大人國際有限公司**  
**Dato’ Tan Meng Seng**  
*Chairman and Executive Director*

Hong Kong, 29 January 2024

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