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MBV INTERNATIONAL LIMITED

中國大人國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1957)

INSIDE INFORMATION DISPOSAL OF SHARES BY A CONTROLLING SHAREHOLDER

This announcement is made by MBV International Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company has been informed by MBV Capital Limited (“**MBV Capital**”), a controlling shareholder (as defined in the Listing Rules) of the Company, that on 15 April 2024, MBV Capital disposed a total of 31,400,000 issued shares of the Company (the “**Disposal**”), representing 5% of the total number of issued shares of the Company (the “**Share(s)**”) as at the date of this announcement, at the average price of approximately HKD0.499 per Share, through cross-trade and on-market transactions on the trading platform of Stock Exchange.

The Disposal was made on the open market. To the best of the Company’s knowledge, information and belief, having made all reasonable enquiries, the Company is not aware of the identities of the counterparties of the Disposal or of their respective principal business activities. The Board does not expect the Disposal to have any significant impact on the business operations and the composition of the management of the Group.

Immediately after the Disposal, the number of Shares held by MBV Capital decreased from 471,000,000 Shares (representing approximately 75.0% of the total issued Shares of the Company) to 439,600,000 Shares (representing approximately 70.0% of the total issued Shares of the Company).

As at the date of this announcement, the issued share capital of MBV Capital is owned as to approximately 33.3% by each of Dato' Tan Meng Seng, Dato' Tan Mein Kwang and Mr. Tan Beng Sen, all of which are executive Directors.

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

Hong Kong, 16 April 2024

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.