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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE (1) CIRCULAR AND THE (2) NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY DATED 12 APRIL 2024

Reference is made to the circular and the notice of annual general meeting of the Company dated 12 April 2024 (respectively known as the “**Circular**” and the “**Notice of AGM**”) in relation to the proxy form response deadline date. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and Notice of AGM unless otherwise defined herein.

(1) SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR

The Company would like to provide further supplemental information in relation to the deadline date of return of the form of proxy to the Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, shall be Tuesday, 14 May 2024.

(2) SUPPLEMENTAL ANNOUNCEMENT TO THE NOTICE OF AGM

The Company would like to provide supplemental information in relation to Note 4 of the Notice of AGM, that the deadline date of return of the form of proxy to the Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited not only 48 hours before the time appointed for holding the meeting or any adjournment thereof but should also exclude any public holiday in Hong Kong.

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, 16 April 2024

As at the date of this announcement, the executive Directors are Dato’ Tan Meng Seng, Dato’ Tan Mein Kwang and 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.