

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.



Maoye International Holdings Limited

茂業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 848)

**DELAY IN DESPATCH OF CIRCULAR REGARDING MAJOR TRANSACTION
FURTHER DISPOSAL OF SHARES IN INZONEGROUP
AND
GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcements of the Company dated 22 September 2022 and 14 October 2022 (the “**Announcements**”) in relation to the major transaction in respect of the further disposal of shares in INZONEGROUP and the delay in despatch of the Circular. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

As set out in the Announcements, a circular (the “**Circular**”) containing further details of the Disposals and other information as required under the Listing Rules is originally expected to be despatched to the Shareholders on or before 14 October 2022. However, as more time is required to finalise the necessary financial information for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver (the “**Waiver**”) from strict compliance with Rule 14.41(a) of the Listing Rules to postpone the despatch date of the Circular to a date falling on or before 30 November 2022.

The Company wishes to update the Shareholders and potential investors that the Stock Exchange has granted the Waiver on 17 October 2022. Accordingly, the Circular is expected to be despatched to the Shareholders on or before 30 November 2022.

The Waiver of the Stock Exchange applies to this case only and the Stock Exchange may withdraw or change the Waiver if the situation changes.

By Order of the Board
Maoye International Holdings Limited
Mr. Huang Mao Ru
Chairman

Hong Kong, 17 October 2022

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Huang Mao Ru, Mr. Zhong Pengyi and Ms. Lu Xiaojuan; one non-executive director, namely Mr. Wang Bin; and three independent non-executive directors, namely, Mr. Rao Yong, Mr. Pao Ping Wing and Mr. Gao Yajun.