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## **MBV INTERNATIONAL LIMITED**

(Incorporated in the Cayman Islands with limited liability)  
**(Stock Code: 1957)**

### **NOTICE OF BOARD MEETING**

The board of directors (the **“Board”**) of MBV International Limited (the **“Company”**) hereby announces that a meeting of the Board will be held on Thursday, 24 August 2023 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the declaration and payment of an interim dividend, if any.

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

Hong Kong, 11 August 2023

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