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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)

FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Maoye International Holdings Limited (the “**Company**”) dated 6 March 2025 in relation to a meeting (the “**Board Meeting**”) of the board of directors of the Company (the “**Board**”) to be held on Thursday, 20 March 2025, and the announcement of the Company dated 18 March 2025 in relation to the postponement of the Board Meeting until Wednesday, 26 March 2025, for the purpose of, among other things, approving the announcement of the consolidated annual results of the Company and its subsidiaries for the twelve months ended 31 December 2024 (the “**2024 Annual Results**”) for publication, and considering the recommendation on the payment of a final dividend, if any.

As additional time is required to finalise the 2024 Annual Results, the Board hereby announces that the Board Meeting will be postponed to Monday, 31 March 2025.

On behalf of the Board
Maoye International Holdings Limited
Mr. Huang Mao Ru
Chairman

Hong Kong, 24 March 2025

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