

*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.*

**MOISELLE**  
**MOISELLE INTERNATIONAL HOLDINGS LIMITED**  
**慕詩國際集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 130)**

**PASSING AWAY OF DIRECTOR**

The Board of Directors (the “**Board**”) of Moiselle International Holdings Limited (the “**Company**”) announces with great regret that Mr. Chui Hing Yee (“**Mr. Chui**”), an executive director of the Company, passed away on 29 September 2015.

On behalf of the Company, the directors of the Company would like to express their deepest sorrow for the departure of Mr. Chui and convey their condolences to his family. The directors of the Company would also like to express their sincere appreciation to Mr. Chui for his valuable contribution to the Company.

Mr. Chui’s responsibilities will be temporarily taken up by other executive directors of the Company.

By order of the Board  
**Pang Lin**  
*Company Secretary*

Hong Kong, 5 October 2015

*As at the date of this announcement, the Company’s executive directors are Mr. Chan Yum Kit, Ms. Tsui How Kiu, Shirley and Mr. Chan Sze Chun, and independent non-executive directors are Ms. Yu Yuk Ying, Vivian, Mr. Chu Chun Kit, Sidney and Ms. Wong Shuk Ying, Helen.*