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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO CHANGE OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Maoye International Holdings Limited (the “**Company**”) dated 17 October 2025 (the “**Announcement**”) in relation to, among others, the appointment of Ms. Xu Jing as an independent non-executive Director. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that in addition to confirming to the Company her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules, Ms. Xu has also confirmed to the Company (i) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (ii) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 20 October 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 Ms. Xu Jing.