

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



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 TO
FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE
HELD ON WEDNESDAY, 7 MAY 2025**

Reference is made to the Form of Proxy for use at the Annual General Meeting to be held on Wednesday, 7 May 2025 of Maoye International Holdings Limited (the “**Company**”) dated 14 April 2025 (the “**Form of Proxy**”). Unless otherwise defined, capitalised terms used herein this announcement shall have the same meanings as ascribed to them in the Form of Proxy.

The Company notes that there was a clerical error stated in the English version of the Form of Proxy published on the websites of The Stock Exchange of Hong Kong Limited (the “**HKEX**”) and the Company on 14 April 2025, and wishes to amend the following paragraph of the English version of the Form of Proxy as follows (amended portion in bold and underline):

“... as my/our proxy to attend the Annual General Meeting (and at any adjournment thereof) of the Company to be held at Shenzhen Conference Room, 38/F, Tower A, World Finance Centre, 4003 Shennan East Road, Shenzhen, PRC on **Wednesday**, 7 May 202**5** at 10:00 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote for me/us and in my/ our name(s) in respect of the resolutions as indicated below...”

This announcement is supplemental to the English version of the Form of Proxy published on the websites of the HKEX and the Company on 14 April 2025, and should be read in conjunction with the English version of the Form of Proxy.

The corresponding contents in the Chinese version of the Form of Proxy, and the English and Chinese version of the notice of annual general meeting, remain correct.

Save for the aforesaid, all the information in the Form of Proxy remains unchanged.

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

Hong Kong, 15 April 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 Yajun.