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## **Miji International Holdings Limited**

### **米技國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1715)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTION**

Reference is made to the announcement (the “**Announcement**”) of Miji International Holdings Limited (the “**Company**”) dated 17 January 2020 regarding the formation of a joint venture constituting a discloseable transaction of the Company. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identities of the ultimate beneficial owners of the JV Partner.

As disclosed in the Announcement, the JV Partner is Shanghai Mizhihai Enterprise Development Co., Ltd.\* (上海米之海企業發展有限公司), a company established in the PRC with limited liability. It is principally engaged in the development of information and communication technology, automotive technology and artificial intelligence. To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiry, JV Partner is owned as to 90% and 10% by Mr. Lu Funan\* (陸福楠) and Mr. Yang Zhixiong\* (楊智雄), respectively and both ultimate beneficial owners of the JV Partner are merchants and Independent Third Parties as at the date of this announcement.

By order of the Board  
**Miji International Holdings Limited**  
**Madam Maeck Can Yue**  
*Chairperson and Executive Director*

Hong Kong, 21 January 2020

*As at the date of this announcement, the executive Directors of the Company are Madam Maeck Can Yue, Mr. Walter Ludwig Michel and Mr. Chen Liang, and the independent non-executive Directors of the Company are Mr. Wang Shih-fang, Mr. Yan Chi Ming and Mr. Hooi Hing Lee.*

\* For identification purpose only