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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Miji International Holdings Limited (the “**Company**”) dated 31 December 2021 (the “**Announcement**”) in relation to the Disposal Agreement and the transactions contemplated thereunder. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, the circular (the “**Circular**”) containing, among other things, further details of the Disposal Agreement and the Disposal, together with a notice to convene the EGM and the accompanying proxy form, is expected to be despatched to the Shareholders on or before 21 January 2022.

As additional time is required for the Company to prepare and finalise the contents of the Circular, the despatch of the Circular is expected to be postpone to a date on or before 31 January 2022.

**Shareholders and potential investors of the Company should be aware that the Disposal Agreement is conditional upon, among other things, the Shareholders’ approval at the EGM and consequently, the transactions contemplated under the Disposal Agreement may or may not proceed. Accordingly, Shareholders and potential investors of the Company are advised to exercise caution when they deal in the Shares or other securities of the Company.**

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

Hong Kong, 21 January 2022

*As at the date of this announcement, the executive Directors of the Company are Madam Maeck Can Yue, Mr. Walter Ludwig Michel and Mr. Wu Huizhang; the independent non-executive Directors of the Company are Mr. Wang Shih-fang, Mr. Yan Chi Ming, Mr. Hooi Hing Lee, Mr. Gu Qing and Mr. Li Wei.*