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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)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of Miji International Holdings Limited (the “**Company**”) will be held at Suite 2703, 27/F, Shui On Centre, No. 6-8 Harbour Road, Wan Chai, Hong Kong on Friday, 18 February 2022 at 4:00 p.m. for the following purposes:

### **ORDINARY RESOLUTIONS**

1. “**THAT:**

- (a) the equity transfer agreement dated 31 December 2021 (the “**Disposal Agreement**”) entered into between 米技電子電器(上海)有限公司 (Miji Electronics and Appliances (Shanghai) Ltd.), an indirect wholly-owned subsidiary of the Company (the “**Vendor**”), 吳宗國先生 (Mr. Wu Zongguo) (“**Purchaser 1**”) and 王歡女士 (Ms. Wang Huan) (“**Purchaser 2**”, collectively with Purchaser 1) in relation to the proposed disposal of 40% of equity interest in 米技炫尚智能家用電器(上海)有限公司 (Miji Xuanshang Intelligence Home Appliances (Shanghai) Company Limited\*) (the “**Target Company**”) by the Vendor to the Purchasers and the transaction contemplated thereby (collectively, the “**Disposal**”), the details of which are set out in the circular of the Company dated 27 January 2022 (the “**Circular**”), be and is hereby approved, confirmed and ratified;
- (b) any one director of the Company (“**Director(s)**”) or (if affixing of seal is required) any two Directors (or one Director together with the company secretary of the Company) be authorised for and on behalf of the Company, among others, to execute, perfect, deliver (including under seal where applicable) all such other documents and deeds, and to do or authorise doing all such acts, matters and things, as he may in his absolute discretion consider necessary, expedient or desirable to give effect to and implement and/or complete all matters in connection with:
  - (i) the Disposal Agreement;
  - (ii) securing the fulfilment of the conditions precedent of completion of the Disposal; and

- (iii) the approval of any amendments or variations to the Disposal Agreement, or the granting of waivers of any matters contemplated thereby that are, in the Director's opinion, not fundamental to the transaction contemplated thereby and are in the best interests of the Company, including without limitation the signing (under the common seal of the Company where required or expedient) of any supplemental or ancillary agreements and instruments and the giving of any undertakings and confirmations for any such purposes.”

By order of the Board  
**Miji International Holdings Limited**  
**Maeck Can Yue**  
*Chairperson*

Hong Kong, 27 January 2022

*Principal place of business in Hong Kong:*

Suite 2703  
27/F, Shui On Centre  
No. 6-8 Harbour Road  
Wan Chai  
Hong Kong

*Notes:*

1. A member of the Company entitled to attend and vote at the above meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company. A member may appoint any number of proxies to attend in his stead at the above meeting.
2. Where there are joint registered holders of Shares, any one of such persons may vote at the above meeting, either personally or by proxy, in respect of such Shares as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the above meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members of the Company in respect of the relevant joint holding.
3. To be valid, a proxy form and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited at Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong (the “**Hong Kong Branch Share Registrar**”), at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours (i.e. 4:00 p.m. on Wednesday, 16 February 2022) before the time appointed for holding this meeting or any adjournment thereof.
4. The register of members of the Company will be closed from Tuesday, 15 February 2022 to Friday, 18 February 2022 (both days inclusive), during which period no transfer of the shares will be effected. The holders of shares whose names appear on the register of members of the Company on Friday, 18 February 2022 will be entitled to attend and vote at the extraordinary general meeting of the Company. In order to qualify for attending and voting at the extraordinary general meeting of the Company or any adjournment thereof, all transfers of shares accompanied by the relevant share certificates must be lodged with the Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong by no later than 4:30 p.m. on Monday, 14 February 2022.

5. Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the above meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. If tropical cyclone warning signal no.8 or above, “extreme conditions” caused by super typhoons or a black rainstorm warning is in effect at 12:00 noon on the date of the extraordinary general meeting of the Company, the meeting will be postponed. The Company will post an announcement on its website (<http://www.mijiholdings.com>) and designated website of the Stock Exchange (<http://www.hkexnews.hk>) to notify shareholders of the Company of the date, time and place of the rescheduled meeting.
7. As at the date of this notice, the executive Directors are Madam Maeck Can Yue, Mr. Walter Ludwig Michel and Mr. Wu Huizhang; and the independent non-executive Directors are Mr. Wang Shih-fang, Mr. Yan Chi Ming, Mr. Hooi Hing Lee, Mr. Gu Qing and Mr. Li Wei.