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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)**

### **SPECIAL ARRANGEMENTS FOR THE EXTRAORDINARY GENERAL MEETING**

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of Miji International Holdings Limited (the Company both dated 27 January 2022 together with the form of proxy (the “**Proxy Form**”) regarding the EGM, which was scheduled to be held at Suite 2703, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong at 4:00 p.m. on Friday, 18 February 2022. Unless otherwise capitalised terms used herein shall have the same meaning as defined in the Circular.

The Board announces that, in light of the Government of the Hong Kong Special Administrative Region’s announcement on the new regulations, including a ban on conducting of physical general meeting of companies, to combat the spread of COVID-19 with effect from 10 February 2022, as well as the uncertainty of the development of COVID-19 and the corresponding restriction measures, the Company hereby announced that the EGM will be held by electronic means, in order to comply with such regulation and restriction. Thus, no physical attendance will be allowed but Shareholders can view and listen to the EGM by live webcast.

Shareholders may, however, view and listen to the EGM through a live webcast of the EGM which can be accessed by going to **<https://us02web.zoom.us/j/83644815136?pwd=eXlGclhRMWQreG1pSzFJdkhDZUs3dz09>** with the password **1715** on a computer, tablet or any browser enabled device. Please follow the instructions on the landing page on how to access the webcast. You will be able to access the live webcast one hour before the start of the EGM until its conclusion.

All resolutions at the EGM will be decided on a poll. Shareholders will still be able to vote by doing so in advance of the EGM by proxy. If you wish to vote on any resolution at the EGM, you must **appoint the chairman of the EGM as your proxy to exercise your right to vote at the EGM in accordance with your instructions**. If you appoint a person who is not the chairman of the EGM as your proxy, that person will not be permitted entry to the meeting and will not be able to exercise your vote.

The proxy form should be returned to Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 4:00 pm on Wednesday, 16 February 2022 or not less than 48 hours before the time appointed for holding any adjourned meeting (as the case may be).

We are closely monitoring the impact of COVID-19 in Hong Kong. Should any changes be made to the EGM arrangements we will notify Shareholders via an announcement posted on the Company's website (<http://www.mijiholdings.com>) and the website of HKEX (<http://www.hkexnews.hk>).

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

Hong Kong, 14 February 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, and 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.*