

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



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

References are made to (i) 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**”) (ii) the announcement (the “**Announcement**”) of the Company dated 14 February 2022. Unless otherwise capitalised terms used herein shall have the same meaning as defined in the Circular.

As disclosed in the Announcement, the EGM will be held by electronic means at 4:00 p.m. on Friday, 18 February 2022. Shareholders can view and listen to the EGM by live webcast. The EGM is an important opportunity for all Shareholders to express their views by asking questions and voting. Shareholders’ participation in the EGM continues to be important. In light of the above, Shareholders can submit questions during the EGM through the webcast link provided in the Announcement.

The Board will arrange for as many of the questions asked to be answered as possible at the EGM.

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

Hong Kong, 15 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.*