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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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Miji International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purpose of approving, inter alia, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 for publication and considering the payment of final dividend, if any.

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

Hong Kong, 18 March 2022

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