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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)

ANNOUNCEMENT ON PASS AWAY OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Miji International Holdings Limited (the “**Company**”) announces with great sadness that Mr. Walter Ludwig Michel (“**Mr. Michel**”), an executive director of the Company passed away.

On behalf of the Company, the Board would like to express its deepest sorrow for the departure of Mr. Michel and convey its condolences to his family. The Board would also like to express its sincere appreciation to Mr. Michel for his valuable contribution to the Company in the past.

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

Hong Kong, 19 April 2022

As at the date of this announcement, the Board comprises Madam Maeck Can Yue (Chairperson) 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.