

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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO CIRCULAR,
NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM FOR
THE ANNUAL GENERAL MEETING TO BE HELD ON 31 MAY 2023**

Reference is made to the circular (the “**Circular**”), the notice of annual general meeting (the “**AGM Notice**”) and the form of proxy (the “**Proxy Form**”) for annual general meeting to be held on 31 May 2023 (the “**AGM**”) dated 19 April 2023 of Miji International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”). Unless otherwise defined, capitalised terms used herein has the same meaning as those defined in the Circular, AGM Notice and Proxy Form.

The Company wishes to clarify that under the third ordinary resolution set out on page 28 of the Circular, the AGM Notice and the Proxy Form, the re-appointed Auditor has been erroneously stated due to an inadvertent mistake. The third ordinary resolution set out on the Circular, the AGM Notice and the Proxy Form should read:

“3. to re-appoint Conpak CPA Limited as auditor of the Company and to authorise the board of Directors to fix their remuneration; and”

Save as disclosed above, all other information and contents set out in the Circular, the AGM Notice and the Proxy Form shall remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular, the Notice and the Proxy Form.

The English and Chinese versions of the Proxy Form in the form as they are now, which have been dispatched for the purpose of the AGM, will remain valid for use for the AGM or any adjournment thereof.

If a Shareholder has already lodged the Proxy Form with the Company or its branch share registrar in Hong Kong, the Proxy Form will be treated as the valid form of proxy lodged by such Shareholder if correctly completed. The proxy so appointed pursuant to the Proxy Form will also be entitled to vote at his or her discretion on all resolutions duly put to the AGM or any adjourned thereof.

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

Hong Kong, 19 April 2023

As at the date of this announcement, the executive Directors of the Company are Madam Maeck Can Yue 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 and Mr. Li Wei.