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MIKO INTERNATIONAL HOLDINGS LIMITED

米格國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1247)

CHANGE OF EXECUTIVE DIRECTOR AND MEMBER OF NOMINATION COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Miko International Holdings Limited (the “**Company**”) hereby announces that Ms. Ding Lizhen (“**Ms. Ding**”) has resigned as an executive director and a member of the Nomination Committee of the Company with effect from 4 August 2023 in order to devote more time on her other personal matters and commitments.

Ms. Ding has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Ding for her valuable contributions to the Company during her tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Liu Min (“**Ms. Liu**”) has been appointed as an executive director of the Company and a member of the Nomination Committee of the Company, all with effect from 4 August 2023. The biographical details of Ms. Liu are set out below.

Ms. Liu, aged 47, has over 25 years working experience in senior management position and has served for supply chain management and technology industries. Ms. Liu is currently the senior manager of a private limited company and responsible for supply chain management and financial related matters. Ms. Liu holds a Bachelor of accountancy from Zhongnan University of Economics and Law in the PRC.

Pursuant to the letter of appointment entered into between Ms. Liu and the Company, the term of appointment of Ms. Liu will be for an initial term of three years commencing from 4 August 2023, subject to the retirement by rotation and re-election provisions in the bye-laws and articles of association of the Company.

Relationship with other directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company

As at the date of this announcement, Ms. Liu does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

Interests in shares

As at the date of this announcement, Ms. Liu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Amount of emoluments

The emolument payable to Ms. Liu will be HK\$120,000 per annum, which is determined with reference to her duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company.

Other information

Save as disclosed as above, Ms. Liu has not held any directorships in any other companies listed in Hong Kong or overseas in the past three years. Ms. Liu has no information to be disclosed pursuant to Rules 13.51(2)(h) to (w) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Ms. Liu for joining the Board.

By Order of the Board
Miko International Holdings Limited
Ding Peiji
Chairman

Hong Kong
4 August 2023

As at the date of this announcement, the executive directors of Company are Mr. Ding Peiji, Mr. Ding Peiyuan, Ms. Ding Lizhen and Mr. Chan Yi Hsiung; and the independent non-executive directors of the Company are Mr. Ng Shing Kin, Mr. Chen Jun and Mr. Guo Zheng.