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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)

APPOINTMENT OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

APPOINTMENT OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER

Reference is made to the announcement of Miko International Holdings Limited (the “**Company**”) dated 8 September 2015 in relation to the resignation of the joint company secretary, authorized representative and chief financial officer of the Company. The board of directors (the “**Board**”) of the Company announces that Mr. Pang Wing Hong (“**Mr. Pang**”) has been appointed as a joint company secretary, an authorized representative and the chief financial officer of the Company with effect from 19 October 2015.

Mr. Pang, aged 44, has over 20 years of solid experience in financial management, accounting, auditing and corporate finance with strong comprehension of the China and international markets. He holds a Bachelor of Business Administration degree, majoring in professional accountancy, from The Chinese University of Hong Kong and a Master of Business Administration degree from The University of Adelaide, Australia. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

Mr. Pang will act together with Ms. Lu Yanping (“**Ms. Lu**”), the existing joint company secretary of the Company, as the joint company secretaries of the Company.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), a listed issuer must appoint a company secretary who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), capable of discharging the functions of company secretary.

The Company had appointed Mr. Ng Cheuk Him (former joint company secretary) (“**Mr. Ng**”) and Ms. Lu as the joint company secretaries of the Company on 16 December 2013. In view that Ms. Lu did not at the time possess the qualifications considered by the Stock Exchange under the notes to Rule 3.28 of the Listing Rules, the Company applied to the Stock Exchange for, and the Stock Exchange had granted, a waiver from strict compliance with the requirements of Rule 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years from the date of the Company’s listing (i.e. 15 January 2014) (the “**Waiver Period**”), on the condition that the Company would continue to engage Mr. Ng to assist Ms. Lu in the discharge of her duties as a joint company secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules. The Waiver would be revoked when Mr. Ng, during the Waiver Period, ceases to provide assistance to Ms. Lu.

As Mr. Ng had resigned as a joint company secretary of the Company effective on 8 September 2015, the Company had applied to the Stock Exchange for, and the Stock Exchange had granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules from the date of appointment of Mr. Pang as a joint company secretary of the Company (i.e. 19 October 2015) to 14 January 2017 (i.e. the remaining of the Waiver Period), on the conditions that (i) Ms. Lu will be assisted by Mr. Pang (who fulfils the requirements under Rule 3.28 of the Listing Rules) during the remaining of the Waiver Period and the waiver will be revoked immediately when Mr. Pang ceases to be a joint company secretary of the Company; (ii) the Company should notify the Stock Exchange at the end of the Waiver Period to re-visit the situation. The Stock Exchange expects that the Company will be able to demonstrate that Ms. Lu, having had the benefit of Mr. Pang’s assistance, has acquired the relevant experience required under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary; and (iii) the Company will announce details of the waiver, including its reasons and conditions.

The Board would like to extend its welcome to Mr. Pang on his new appointment.

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

Quanzhou, China, 19 October 2015

As at the date of this announcement, the executive directors of the Company are Mr. Ding Peiji, Mr. Ding Peiyuan, Ms. Ding Lizhen and Mr. Gu Jishi; and the independent non-executive directors of the Company are Mr. Leung Wai Yip, Mr. Mei Wenjue and Mr. Zhu Wenxin.