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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)

### CLARIFICATION ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2018

Reference is made to the annual report of Miko International Holdings Limited (the “**Company**”) for the year ended 31 December 2018 (the “**Annual Report**”) published on 26 April 2019. Unless otherwise stated herein, capitalized terms defined in this announcement shall have the same meanings as defined in the Annual Report.

The Board would like to clarify that there were amendments made in relation to the Stock Option Scheme as disclosed in the report of the directors on page 53 of the Annual Report. The details of movement in the share options shall be amended and replaced as follows in the view of disclosing the aggregate amount of share options granted to each of the Company’s employees and others:

“Details of movement in the share options as at 31 December 2018 which have been granted under the Share Option Scheme are as follows:

Name	Outstanding as at 1 January 2018	Granted	Exercised	Cancelled	Outstanding	Exercise Price	Date of grant	Exercisable period
		during the year ended 31 December 2018	during the year ended 31 December 2018	during the year ended 31 December 2018	during the year ended 31 December 2018			
Directors								
Mr. Ding Peiji	-	900,000	-	-	900,000	0.107	2 November 2018	2 November 2019 - 1 November 2028

Name	Outstanding as at 1 January 2018	Granted during the year ended 31 December 2018	Exercised during the year ended 31 December 2018	Cancelled during the year ended 31 December 2018	Outstanding during the year ended 31 December 2018	Exercise Price	Date of grant	Exercisable period
								2 November 2019
Ms. Ding Lizhen	-	9,000,000	-	-	9,000,000	0.107	2 November 2018	- 1 November 2028
								2 November 2019
Mr. Ding Peiyuan	-	9,600,000	-	-	9,600,000	0.107	2 November 2018	- 1 November 2028
								2 November 2019
Mr. Hung Cho Sing	-	900,000	-	-	900,000	0.107	2 November 2018	- 1 November 2028
								2 November 2019
Mr. Chan Wai Wong	-	900,000	-	-	900,000	0.107	2 November 2018	- 1 November 2028
								2 November 2019
Mr. Wu Shiming	-	900,000	-	-	900,000	0.107	2 November 2018	- 1 November 2028
								2 November 2019
Employees	-	25,800,000	-	-	25,800,000	0.107	2 November 2018	- 1 November 2028
								2 November 2019
Others <sup>(1)</sup>	-	32,000,000	-	-	32,000,000	0.107	2 November 2018	- 1 November 2028
Total	-	80,000,000	-	-	80,000,000			

*Note:*

(1) Comprise of customers and consultants of the Company.

As at the date of this report, no share option granted under the Share Option Scheme were lapsed during the year ended 31 December 2018.”

The clarification contained in this announcement does not materially affect other information contained in the Annual Report. Save as disclosed above, all other information and contents set out in the Annual Report remain unchanged.

By order of the Board  
**Miko International Holdings Limited**  
**Ding Peiji**  
*Chairman*

Hong Kong  
12 June 2019

*As at the date of this announcement, our executive Directors are Mr. Ding Peiji, Mr. Ding Peiyuan and Ms. Ding Lizhen; and our independent non-executive Directors are Mr. Hung Cho Sing, Mr. Chan Wai Wong and Mr. Wu Shiming.*