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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Miko International Holdings Limited (the “**Company**”) announces that Ms. Lu Yanping (“**Ms. Lu**”) has resigned as a joint company secretary of the Company with effect from 8 October 2019.

Ms. Lu has confirmed that he has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The other joint company secretary of the Company, Mr. Pang Wing Hong (“**Mr. Pang**”), meets the requirement to act as the company secretary of the Company under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange. Following the resignation of Ms. Lu, Mr. Pang will act as the sole company secretary of the Company.

The Company would like to express its sincere gratitude to Ms. Lu for her contribution to the Company during her tenure of office.

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

Hong Kong
8 October 2019

As at the date of this announcement, our executive Director and 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.