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Miricor Enterprises Holdings Limited

卓珈控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8358)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Miricor Enterprises Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 10 February 2017 for the following purposes:

1. To consider and approve the third quarterly unaudited consolidated results of the Company and its subsidiaries for the nine months ended 31 December 2016 and to approve the draft announcement thereof to be published on the websites of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM**”) and the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

On behalf of the Board
Miricor Enterprises Holdings Limited
LAI Ka Yee Gigi
Chairlady and Chief Executive Officer

Hong Kong, 26 January 2017

As at the date of this announcement, the Board comprises two executive directors, namely, Ms. LAI Ka Yee Gigi and Mr. MA Ting Wai Barry and three independent non-executive directors, namely, Mr. CHENG Fu Kwok David, Mr. CHENG Yuk Wo and Mr. LI Wai Kwan.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the day of its posting and on the Company’s website at <http://www.miricor.com>.