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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 20 June 2017 for the following purposes:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2017 and to approve the 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 a final 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, 8 June 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>.*