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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)**

**VOLUNTARY ANNOUNCEMENT  
NEW LEASE AGREEMENT FOR  
THE OPENING OF A NEW MEDICAL AESTHETIC CENTRE**

This announcement is made by Miricor Enterprises Holdings Limited (the “Company”) on a voluntary basis with the aim of updating the shareholders and potential investors of the Company on the latest business plan and development of the Company.

Reference is made to the prospectus issued by the Company dated 30 December 2016 (the “Prospectus”). Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Prospectus.

**A New Medical Aesthetic Centre at the Harbour City, Tsim Sha Tsui**

The board of directors (the “Board”) of the Company is pleased to announce that the company has entered into a lease agreement (the “Lease”) with an independent third party, one of the major property developers and operators of premium shopping malls in Hong Kong, to open a new Medical Aesthetic Centre (under the “**STATEMENT OF BUSINESS OBJECTIVES AND USE OF PROCEEDS**” section on page 183 of the Prospectus).

The approximate size of the site is 6,050 sq.ft. which is expected to have around 17 treatment rooms and the estimated investment cost is approximately HK\$21,000,000, which will be partially funded from the net proceeds of the Share Offer. This is the Company’s fourth Medical Aesthetic Centre and will be providing customers a broad range of non-surgical medical aesthetic services and skin care products, which improve their complexion and overall physical appearance.

By Order of the Board  
**Miricor Enterprises Holdings Limited**  
**LAI Ka Yee Gigi**  
*Chairlady and Chief Executive Officer*

Hong Kong, 16 March 2018

*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>.*