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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 on Main Board: 1827)

(Stock Code on GEM: 8358)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Miricor Enterprises Holdings Limited (the “**Company**”) dated 8 February 2019 in relation to the transfer of listing from GEM to the Main Board of The Stock Exchange of Hong Kong Limited (the “**Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the Announcement.

The Board noted a clerical error in the first paragraph under the section headed “Documents Available for Inspection” in the Announcement on page 46 and would like to clarify that the website of the Company shall be <http://www.miricor.com>. All other information remains the same in the Announcement.

By Order of the Board

Miricor Enterprises Holdings Limited

LAI Ka Yee Gigi

Chairlady and Chief Executive Officer

Hong Kong, 13 February 2019

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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules and the Main Board Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least seven days from the date of its publication and will also be published on the “Listed Company Information” page of the Stock Exchange’s website of www.hkexnews.hk and on the website of the Company at <http://www.miricor.com>.