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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Miko International Holdings Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Monday, 21 August 2017 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2017, and to consider the recommendation of declaration of an interim dividend, if any.

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

Quanzhou, Fujian Province, China
9 August 2017

As at the date of this announcement, our executive Directors are 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 Ms. Wong Yan Ki, Angel.