Miji International Holdings Limited
米技國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1715)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Miji International Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Unit 3306–12, 33/F Shui On Centre, No. 6–8 Harbour Road, Wan Chai, Hong Kong on Friday, 24 August 2018 for the purpose of approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 for publication and considering the payment of interim dividend, if any.

By order of the Board
Miji International Holdings Limited
Maeck Can Yue
Chairperson

Hong Kong, 14 August 2018

As at the date of this announcement, the Board comprises Madam Maeck Can Yue (Chairperson) and Mr. Walter Ludwig Michel as executive directors of the Company; and Mr. Wang Shih-fang, Mr. Yan Chi Ming and Mr. Hooi Hing Lee as independent non-executive directors of the Company.