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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 will be held on Friday, 8 March 2019 to approve, among other matters, the audited final results of the Group, comprising the Company and its subsidiaries, for the year ended 31 December 2018 and the announcement of the audited final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company, and to consider the recommendation of declaration of a final dividend, if any.

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

Hong Kong
26 February 2019

As at the date of this announcement, the executive directors of Company are Mr. Ding Peiji, Mr. Ding Peiyuan and Ms. Ding Lizhen; and the independent non-executive directors of the Company are Mr. Hung Cho Sing, Mr. Chan Wai Wong and Mr. Wu Shiming.