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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)

PROFIT WARNING

This announcement is made by Miko International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) concerning disclosure of inside information and Rule 13.09(2) (a) of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (“**Board**”) of directors (“**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on information currently available, the loss attributable to owners of the Company for the year ended 31 December 2018 is expected to increase substantially as compared to that of the financial year ended 31 December 2017, which was mainly attributable to the decrease in gross profit by approximately 42% and increase in administrative, selling and distribution expenses.

The information contained in this announcement is based on the preliminary assessment of the information currently available to the Board and not on any figures or information which have been audited or reviewed by the Company’s auditors or the Company’s audit committee. The audited consolidated annual results of the Group may be subject to adjustments following further review by the Company’s audit committee and the Board, discussions with the auditors and valuer of the Company and completion of the required auditing procedures. The Group’s annual results for the year ending 31 December 2018 are expected to be announced by 8 March 2019 in compliance with the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong
4 March 2019

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 Mr. Wu Shiming.