Miricor Enterprises Holdings Limited
卓珈控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1827)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Miricor Enterprises Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 20 June 2019 for the purpose of, amongst other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2019 and its publication thereof, and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board
Miricor Enterprises Holdings Limited
LAI Ka Yee Gigi
Chairlady and Chief Executive Officer

Hong Kong, 10 June 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.