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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2018

Reference is made to the annual report of Miji International Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") dated 18 March 2019 for the year ended 31 December 2018 (the "**Annual Report**"). Unless otherwise defined, capitalised terms used herein has the same meaning as those defined in the Annual Report.

Further to the information disclosed in the Annual Report, the Company wishes to provide the following supplemental information regarding the controlling shareholders of the Company. The paragraph headed "DIRECTORS' INTERESTS IN A COMPETING BUSINESS" on page 41 of the Annual Report shall be replaced as follows:

"**DIRECTORS' AND CONTROLLING SHAREHOLDERS' INTERESTS IN COMPETING BUSINESS**

None of the Directors or any of their respective associates has engaged in or has any interest in any business that competes or may compete with the business of the Group, or has any other conflict of interest with the Group during the Reporting Period and up to the date of this report.

Each of Madam Maeck and Wide Big (together the "**Controlling Shareholders**"), had entered into a non-competition deed dated 24 June 2018 (the "**Non-competition Deed**") in favour of the Company (for itself and on behalf of each other member of the Group). For details of the Non-competition Deed, please refer to the Company's prospectus dated 29 June 2018.

In order to ensure the Controlling Shareholders have complied with the Non-competition Deed, each of the Controlling Shareholders has provided to the Company a written confirmation (i) in respect of his/her/its compliance with the Non-competition Deed for the Reporting Period and up to the date of this report; and (ii) stating that they have not entered into any business which competes or may be in competition with the business carried on by the Group from time to time.

The independent non-executive Directors of the Company have reviewed the written confirmation from the Controlling Shareholders and they are of the view that the Controlling Shareholders have complied with the Non-competition Deed and no matters are required to bring to the attention of the public."

The above supplemental information does not affect information contained in the 2018 Annual Report and, save as disclosed above, all other information in the 2018 Annual Report remains unchanged.

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

Hong Kong, 15 July 2019

As at the date of this announcement, the board of directors 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.