

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 AND UPDATE OF PUBLICATION OF ANNUAL RESULTS

Reference is made to the announcement of Miko International Holdings Limited (the “**Company**”) dated 12 March 2020 in relation to the meeting of the board of directors (the “**Board**”) held on Monday, 30 March 2020 and the unaudited results announcement (the “**Announcement**”) of the Company dated 30 March 2020.

As disclosed in the Announcement, the auditing process for the annual results of the Company and its subsidiaries for the year ended 31 December 2019 had not been completed due to the COVID-19 coronavirus outbreak. The announcement relating to the audited results will be made when the auditing process has been completed.

The Company hereby announces that another meeting of the Board will be held on Thursday, 7 May 2020 for the purposes of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication.

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

Hong Kong
22 April 2020

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.