

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

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 Tuesday, 9 March 2021 to approve, among other matters, the final results of the Group, comprising the Company and its subsidiaries, for the year ended 31 December 2020 and the announcement of the 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
25 February 2021

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.