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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Miji International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 March 2021 for the purpose of approving, inter alia, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 for publication and considering the payment of final dividend, if any.

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

Hong Kong, 18 March 2021

As at the date of this announcement, the Board comprises Madam Maeck Can Yue (Chairperson), Mr. Walter Ludwig Michel and Mr. Wu Huizhang as executive directors of the Company; and Mr. Wang Shih-fang, Mr. Yan Chi Ming, Mr. Hooi Hing Lee, Mr. Gu Qing and Mr. Li Wei as independent non-executive directors of the Company.