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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 at Suite 2703, 27/F Shui On Centre, No. 6-8 Harbour Road, Wan Chai, Hong Kong on Wednesday, 18 August 2021 for the purpose of approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication and considering the payment of interim dividend, if any.

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

Hong Kong, 6 August 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.