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Miricor Enterprises Holdings Limited

卓珈控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1827)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

The board of directors (the “**Board**”) of Miricor Enterprises Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to 18/F, Nan Fung Tower, 88 Connaught Road, Central, Hong Kong with effect from 30 August 2021. The telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board
Miricor Enterprises Holdings Limited
LAI Ka Yee Gigi
Chairlady and Chief Executive Officer

Hong Kong, 27 August 2021

As at the date of this announcement, the Board comprises three executive directors, namely, Ms. LAI Ka Yee Gigi, Mr. HO Tsz Leung Lincoln and Dr. LAM Ping Yan and three independent non-executive directors, namely, Mr. CHENG Fu Kwok David, Mr. CHENG Yuk Wo and Mr. LI Wai Kwan.