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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)

VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Miricor Enterprises Holdings Limited (the "Company") voluntarily.

The board of directors (the "**Directors**") (the "**Board**") of the Company has noted the unusual fluctuation in the price and trading volume of the shares of the Company (the "**Shares**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") on 2 and 3 September 2021.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board wishes to clarify and confirm that as of the date of this announcement, it is not aware of any reason that caused the fluctuation in price and trading volume of the Shares or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board

Miricor Enterprises Holdings Limited

LAI Ka Yee Gigi

Chairlady and Chief Executive Officer

Hong Kong, 3 September 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.