



## 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)

#### List of Directors and their Roles and Functions

The members of the board (“**Board**”) of directors (“**Directors**”) of Miko International Holdings Limited are set out below.

##### Executive Directors

Mr. Ding Peiji (*Chairman of the Board*)

Mr. Ding Peiyuan

Ms. Ding Lizhen

##### Independent non-executive Directors

Mr. Hung Cho Sing

Mr. Chan Wai Wong

There are three Board committees. The table below sets out the membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ding Peiji		—	—	—
Ding Peiyuan		—	Member	—
Ding Lizhen		—	—	Member
Hung Cho Sing		Member	Chairman	—
Chan Wai Wong		Member	Member	Chairman

Quanzhou, Fujian Province, China

28 June 2022