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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Ng Shing Kin (“**Mr. Ng**”) has been appointed as an independent non-executive director of the Company, the chairman of the Audit Committee and a member of the Nomination Committee of the Company, all with effect from 5 July 2022. The biographical details of Mr. Ng are set out below.

Mr. Ng, aged 41, has over 10 years of experience in audit and accounting. Mr. Ng has been a certified public accountant accredited by the Hong Kong Institute of Certified Public Accountants since 2012 and obtained a practising certificate since 2017. Mr. Ng has also been a certified financial risk manager admitted by the Global Association of Risk Professionals since 2008.

Mr. Ng has been the financial controller and company secretary of Royal Catering Group Holdings Company Limited, the shares of which is listed on GEM of the Stock Exchange (stock code: 8300), since November 2015. Mr. Ng has been the company secretary of Ying Hai Group Holdings Company Limited, the shares of which is listed on GEM of the Stock Exchange (stock code: 8668), since February 2019 and has also been the company secretary of Jiujiuwang Food International Limited, the shares of which is listed on Main Board of the Stock Exchange (stock code: 1927), since June 2021. Mr. Ng is currently an independent non-executive director of WMCH Global Investment Limited, the shares of which is listed on GEM of the Stock Exchange (stock code: 8208). Mr. Ng was a company secretary of WT Group Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8422) from March 2021 to July 2021.

Mr. Ng obtained a honours diploma in business administration from Hong Kong Shue Yan College in July 2005 and a master degree in business administration from the University of Louisiana, Monroe through long distance learning. In November 2007, Mr. Ng further obtained a postgraduate diploma in professional accounting from Hong Kong Baptist University.

Pursuant to the letter of appointment entered into between Mr. Ng and the Company, the term of appointment of Mr. Ng will be for an initial term of three years commencing from 5 July 2022, subject to the retirement by rotation and re-election provisions in the bye-laws and articles of association of the Company.

Relationship with other directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company

As at the date of this announcement, Mr. Ng does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

Interests in shares

As at the date of this announcement, Mr. Ng does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Amount of emoluments

The emolument payable to Mr. Ng will be HK\$120,000 per annum, which is determined with reference to his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company.

Other information

Save as disclosed as above, Mr. Ng has not held any directorships in any other companies listed in Hong Kong or overseas in the past three years. Mr. Ng has no information to be disclosed pursuant to Rules 13.51(2)(h) to (w) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Ng for joining the Board.

By Order of the Board
Miko International Holdings Limited
Ding Peiji
Chairman

Quanzhou, Fujian Province, China,
5 July 2022

As at the date of this announcement, the executive directors of Company are Mr. Ding Peiji, Mr. Ding Peiyuan and Ms. Ding Lizhen; and the independent non-executive directors of the Company are Mr. Hung Cho Sing, Mr. Chan Wai Wong and Mr. Ng Shing Kin.