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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 EXECUTIVE DIRECTOR**

### **APPOINTMENT OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Miko International Holdings Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) is pleased to announce that Mr. Chan Yi Hsiung (“**Mr. Chan**”) has been appointed as executive Director of the Company with effect from 22 July 2022. The biographical details of Mr. Chan are set out below:

Mr. Chan, aged 51, has over 25 years of working experience in management position and has served for supply chain management, financial technology and banking industries. Mr. Chan is currently the vice general manager of a private limited company and responsible for supply chain management. Mr. Chan holds a master degree from Fu Jen Catholic University Institute of Economics in Taiwan. Mr. Chan did not hold any directorships in any listed public companies in the last three years.

Pursuant to the letter of appointment entered into between Mr. Chan and the Company, the term of appointment of Mr. Chan will be for an initial term of three years commencing from 22 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. Chan 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. Chan 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. Chan will be HK\$600,000 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. Chan has not held any directorships in any other companies listed in Hong Kong or overseas in the past three years. Mr. Chan 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. Chan for joining the Board.

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

Hong Kong  
22 July 2022

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