



## 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

Mr. Chan Yi Hsiung

##### Independent non-executive Directors

Mr. Hung Cho Sing

Mr. Chan Wai Wong

Mr. Ng Shing Kin

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
Ng Shing Kin	Chairman	—	Member

Quanzhou, Fujian Province, China

22 July 2022