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Miji International Holdings Limited

米技國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1715)

CHANGE OF FINANCIAL CONTROLLER

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Ms. Li Hongyu (“**Ms. Li**”) will cease to be the financial controller of the Company with effect from 3 August 2022. Ms. Li will remain as a corporate consultant of the Company. Ms. Li has confirmed to the Board that she has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to her cessation as the financial controller.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Li for her valuable contributions to the Company during her tenure of office as the financial controller.

The Board also announces that Ms. Lin Liyan (“**Ms. Lin**”) has been appointed as the financial controller of the Company with effect from 3 August 2022.

Ms. Lin, aged 52, obtained an undergraduate finance degree from the China Central Radio and TV University (中央廣播電視大學) in 2008. Ms. Lin is a China Certified Tax Agent (中國註冊稅務師) and an accountant in China. She has accumulated more than 20 years of experience in accounting, financial management, auditing and tax audit from various accounting, audit and tax advisory firms in China, including Xiamen Bi’an Tax Accountants Co., Ltd.* (廈門畢安稅務師事務所有限公司) and Xiamen DeDao Certified Public Accountants Partnership* (廈門德道會計師事務所合夥企業(普通合夥)).

The Board would like to take this opportunity to welcome Ms. Lin for her new appointment.

By order of the Board
Miji International Holdings Limited
Madam Maeck Can Yue
Chairperson

Hong Kong, 3 August 2022

As at the date of this announcement, the executive Directors of the Company are Madam Maeck Can Yue and Mr. Wu Huizhang, and the independent non-executive Directors of the Company are Mr. Wang Shih-fang, Mr. Yan Chi Ming, Mr. Hooi Hing Lee and Mr. Li Wei.

* *For identification purpose only*