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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Miko International Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Wai Wong (“**Mr. Chan**”) has resigned as an independent non-executive director, a member of the Audit Committee, a member of Remuneration Committee and a chairman and a member of the Nomination Committee of the Company with effect from 31 October 2022 in order to devote more time on his other personal matters and commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Chen Jun (“**Mr. Chen**”) has been appointed as an independent non-executive director of the Company, a member of the Audit Committee, a member of the Remuneration Committee and a chairman and a member of the Nomination Committee of the Company, all with effect from 31 October 2022. The biographical details of Mr. Chen are set out below.

Mr. Chen, aged 53, obtained a Bachelor of Economics from Dongbei University of Finance and Economics in the PRC in 1991. Mr. Chen is a practicing member of the Chinese Institute of Certified Public Accountants. He joined Ningbo Desheng Certified Public Accountants since 2019 and is currently served as the senior auditor. Mr. Chen has over 30 years of extensive experience in general management, investment, finance, accounting and auditing in different industries.

Pursuant to the letter of appointment entered into between Mr. Chen and the Company, the term of appointment of Mr. Chen will be for an initial term of three years commencing from 31 October 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. Chen 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. Chen 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. Chen 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. Chen has not held any directorships in any other companies listed in Hong Kong or overseas in the past three years. Mr. Chen 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. Chen for joining the Board.

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

Hong Kong
31 October 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. Ng Shing Kin and Mr. Chen Jun.