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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Miko International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 March 2023 to approve, among other matters, the final results of the Group, comprising the Company and its subsidiaries, for the year ended 31 December 2022 and the announcement of the final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company, and to consider the recommendation of declaration of a final dividend, if any.

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

Hong Kong  
10 March 2023

*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.*