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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)**

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Miko International Holdings Limited (the “**Company**”) hereby announces that in accordance with the Company’s Articles of Association, Mr. Hung Cho Sing (“**Mr. Hung**”), will retire from office as an Independent Non-Executive Director by rotation at the forthcoming annual general meeting (the “**AGM**”) of the Company to be held on 16 June 2023. Mr. Hung has advised the Company that he will not offer himself for re-election and will retire from the Board with effect from the conclusion of the AGM.

Upon his retirement, Mr. Hung will also cease to be the member of the Audit Committee and the chairman of the Remuneration Committee of the Company.

Mr. Hung confirms that he has no disagreement with the Board and there is no matter relating to his retirement that will need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Hung for his valuable contributions to the Company during his tenure of services.

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

Hong Kong, 19 April, 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.*