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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)

**(1) POLL RESULTS OF THE
2023 ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023;
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE
DIRECTOR;
(3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE
DIRECTOR; AND
(4) CHANGE IN COMPOSITION OF BOARD COMMITTEE**

POLL RESULTS

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Miko International Holdings Limited (the “**Company**”) both dated 28 April 2023. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the AGM held on 16 June 2023, the voting of all resolutions had been taken by poll. The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that all resolutions were duly passed by shareholders of the Company. The poll results were as follows:

Ordinary Resolutions	Number of votes cast (% of votes cast)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the directors of the Company and the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2022.	35,581,269 (99.99%)	5,000 (0.01%)

Ordinary Resolutions	Number of votes cast (% of votes cast)	
	For	Against
2. To re-elect Mr. Ding Peiji as an executive Director.	35,581,269 (99.99%)	5,000 (0.01%)
3. To re-elect Mr. Ding Peiyuan as an executive Director.	35,581,269 (99.99%)	5,000 (0.01%)
4. To re-elect Mr. Chan Yi Hsiung as an executive Director.	35,581,269 (99.99%)	5,000 (0.01%)
5. To re-elect Mr. Ng Shing Kin as an independent non-executive Director.	35,581,269 (99.99%)	5,000 (0.01%)
6. To re-elect Mr. Chen Jun as an independent non-executive Director.	35,581,269 (99.99%)	5,000 (0.01%)
7. To authorise the board of Directors of the Company to fix the remuneration of the Directors.	35,581,269 (99.99%)	5,000 (0.01%)
8. To re-appoint HLB Hodgson Impey Cheng Limited as the Auditors and to authorise the Board to fix their remuneration.	35,581,269 (99.99%)	5,000 (0.01%)
9. To grant a general mandate to the Directors to buy back the Company's shares.	35,581,269 (99.99%)	5,000 (0.01%)
10. To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.	35,581,269 (99.99%)	5,000 (0.01%)
11. To extend the general mandate under resolution No. 10 by adding the amount representing the total number of shares bought back pursuant to the general mandate granted under resolution No. 9.	35,581,269 (99.99%)	5,000 (0.01%)
Special Resolution		
1. To approve the amendments to the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company.	35,581,269 (99.99%)	5,000 (0.01%)

Note: Please refer to the Circular and the Notice for the full text of the above resolutions.

As at the date of the AGM, the issued share capital of the Company was 141,696,000 shares, which was the total number of shares entitling the holders to attend and vote for or against resolutions proposed at the AGM.

There was no restriction on any shareholders to vote only against any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules, nor were there any shares of holders that are required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the purpose of the vote-taking at the AGM.

As more than 50% of the votes were cast in favour of the proposed ordinary resolutions numbered 1 to 11, all such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the special resolution numbered 1, the special resolution numbered 1 was duly passed at the AGM.

Directors of the Company namely Mr. Ding Peiji, Ms. Ding Lizhen, Mr. Ding Peiyuan, Mr. Chan Yi Hsiung, Mr. Ng Shing Kin and Mr. Chen Jun attended the AGM in person or by electronic means.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that with effect from the conclusion of the AGM, Mr. Hung Cho Sing (“**Mr. Hung**”) retired as an independent non-executive Director, and ceased to act as a member of the Audit Committee and the chairman of the Remuneration Committee of the Company. Mr. Hung has confirmed that he does not have any disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders. The Board would like to express its appreciation to Mr. Hung for his contributions to the Company during his tenure of services.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from the conclusion of the AGM on 16 June 2023, Mr. Guo Zheng (“**Mr. Guo**”) has been appointed by the Board as an independent non-executive Director, a member of the Audit Committee and the chairman of the Remuneration Committee of the Company.

Biographical details of Mr. Guo are as follows:

Mr. Guo, aged 44, obtained a Master degree in Engineering Thermophysics from University of Science and Technology of China in the PRC in 2006. Mr. Guo is currently a lecturer of Anhui Jianzhu University and has over 15 years experience in engineering thermophysics, building physics and green building.

Pursuant to the letter of appointment entered into between Mr. Guo and the Company, the term of appointment of Mr. Guo will be for an initial term of three years commencing from 16 June 2023, subject to the retirement by rotation and re-election provisions in the bye-laws and articles of association of the Company.

As at the date of this announcement, Mr. Guo does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. Mr. Guo 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).

The emolument payable to Mr. Guo 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.

Save as disclosed as above, Mr. Guo has not held any directorships in any other companies listed in Hong Kong or overseas in the past three years. Mr. Guo 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 take this opportunity to welcome Mr. Guo on joining the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following Mr. Hung's retirement as an independent non-executive Director, Mr. Hung ceased to act as a member of the Audit Committee and the chairman of the Remuneration Committee of the Company and Mr. Guo Zheng has been appointed to act as a member of the Audit Committee and the chairman of the Remuneration Committee of the Company with effect from the conclusion of the AGM on 16 June 2023.

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

Quanzhou, Fujian Province, China
16 June 2023

As at the date of this announcement, the executive Directors are Mr. Ding Peiji, Mr. Ding Peiyuan, Ms. Ding Lizhen and Mr. Chan Yi Hsiung and the independent non-executive Directors are Mr. Ng Shing Kin, Mr. Chen Jun and Mr. Guo Zheng.