



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)

List of Directors and their Roles and Functions

The members of the board (“**Board**”) of directors (“**Directors**”) of Miko International Holdings Limited are set out below.

Executive Directors

Mr. Ding Peiji (*Chairman of the Board*)

Mr. Ding Peiyuan

Ms. Liu Min

Mr. Chan Yi Hsiung

Independent non-executive Directors

Mr. Ng Shing Kin

Mr. Chen Jun

Mr. Guo Zheng

There are three Board committees. The table below sets out the membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ding Peiji	—	—	—
Ding Peiyuan	—	Member	—
Liu Min	—	—	Member
Mr. Chan Yi Hsiung	—	—	—
Mr. Ng Shing Kin	Chairman	—	Member
Mr. Chen Jun	Member	Member	Chairman
Mr. Guo Zheng	Member	Chairman	—

Hong Kong

4 August 2023