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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 EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Miko International Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Yi Hsiung (“**Mr. Chan**”) has resigned as an executive director of the Company with effect from 28 June 2024 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 EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Yu Jianjun (“**Mr. Yu**”) has been appointed as an executive director of the Company with effect from 28 June 2024. The biographical details of Mr. Yu are set out below.

Mr. Yu, aged 53, has over 25 years working experience in senior management position and has served for various industries including but not limited to supply chain management. Mr. Yu is currently the operation in-charge of a private limited company and responsible for supply chain management. Mr. Yu holds a Bachelor of Economics from Chongqing University of Technology (formerly known as Chongqing Institute of Industrial Management).

Pursuant to the letter of appointment entered into between Mr. Yu and the Company, the term of appointment of Mr. Yu will be for an initial term of three years commencing from 28 June 2024, 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. Yu 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. Yu 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. Yu 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. Yu has not held any directorships in any other companies listed in Hong Kong or overseas in the past three years. Mr. Yu 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. Yu for joining the Board.

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

Hong Kong
28 June 2024

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