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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Miko International Holdings Limited (the “**Company**”) hereby announces that Mr. Ding Peiyuan (“**Mr. Ding**”) has tendered his resignation as an executive director and a member of remuneration committee of the Company with effect from 1 October 2025 in order to devote more time on his other personal matters and commitments.

Mr. Ding 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. Ding for his valuable contributions to the Company during his tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board announces that with effect from 1 October 2025, Mr. Yu Jianjun has been appointed as a member of the remuneration committee of the Company.

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

Hong Kong
30 September 2025

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