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)*
Ms. Liu Min
Mr. Yu Jianjun

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.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ding Peiji	—	—	—
Ms. Liu Min	—	—	Member
Mr. Yu Jianjun	—	Member	—
Mr. Ng Shing Kin	Chairman	—	Member
Mr. Chen Jun	Member	Member	Chairman
Mr. Guo Zheng	Member	Chairman	—

Hong Kong

30 September 2025