Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DELAY IN DESPATCH OF THE MAJOR AND CONNECTED TRANSACTION IN RELATION TO DISPOSAL OF A PROPERTY-HOLDING SUBSIDIARY CIRCULAR

Reference is made to the announcement of Miko International Holdings Limited (the "**Company**") dated 2 December 2025 (the "**Announcement**") in relation to the Disposal. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless otherwise defined.

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further information on the Disposal; (ii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders; (iii) recommendation from the Independent Board Committee to the Independent Shareholders; (iv) the Valuation Report prepared by the Independent Valuer; (v) a notice of the EGM; and (vi) other information as required under the Listing Rules, is expected to be despatched to the Shareholders on or before 23 December 2025.

As additional time is required for finalising the contents of the Circular, it is expected that the Circular will be despatched to the Shareholders on or before 6 January 2026.

By order of the Board
Miko International Holdings Limited
Liu Min
Executive Director

Hong Kong, 23 December 2025

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