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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting ("**Meeting**") of the shareholders of Miko International Holdings Limited (the "**Company**") will be held at 3rd Floor, Redkids Office Building, No. 168 Chong Rong Street, Economic Technology Development Zone, Quanzhou City, Fujian Province, China on 30 January 2026 at 11:00 a.m. to consider and, if thought fit, transact the following business:

ORDINARY RESOLUTIONS

"**THAT**

1. the sale and purchase agreement dated 2 December 2025 (the "**Sale and Purchase Agreement**") (a copy of which is produced to the Meeting marked "A" and signed by the chairman of the Meeting for identification purpose) entered into between Red Kids Group (Hong Kong) Limited ("**Red Kids**") and Fujian Quanzhou Langyaoda Investment Company Limited* (福建泉州朗曜達投資有限公司) (the "**Purchaser**") pursuant to which Red Kids has conditionally agreed to sell and the Purchaser has conditionally agreed to purchase the entire equity interest of Quanzhou Hungyu Innovative Business Development Limited* (泉州紅隅科創產業發展有限公司) (the "**Target Company**") for a consideration of RMB75.7 million (equivalent to approximately HK$83.2 million) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and

2. any one or more directors of the Company be and are hereby authorised to execute all documents and do all such things and take all such steps which, in his opinion, may be necessary, appropriate, desirable or expedient to implement and/or give effect to the terms of, or the transactions contemplated in and for the completion of the Sale and Purchase Agreement and to agree to such variation, amendment or waiver in relation thereto."

* *For identification purpose only*

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

Hong Kong
13 January 2026

Notes:

1. Pursuant to Rule 13.39(4) of the Listing Rules, all votes of the Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted by a show of hands. The Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

2. The register of members of the Company will be closed from Tuesday, 27 January 2026 to Friday, 30 January 2026, both days inclusive, during which no transfer of shares of the Company will be registered. In order to be entitled to attend and vote at the Meeting, shareholders of the Company must ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Monday, 26 January 2026. The record date for determining attendance and voting at the EGM is Friday, 30 January 2026.

3. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his or her proxy to attend and vote on his or her behalf. A shareholder of the Company who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company.

4. Where there are joint registered holders of any shares of the Company, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such shares as if he or she was solely entitled to do so. However, if more than one of such joint holders be present at any Meeting personally or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect of such joint holding.

5. In order to be valid, a proxy form in the prescribed form together with the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 48 hours before the time fixed for holding the Meeting or any adjournment of such meeting.

6. For the purpose of this notice, unless otherwise specified, the conversion of RMB into HK$ is based on the approximate exchange rate from HK$1.00 to RMB0.91. The exchange rate is adopted for illustration purpose only and does not constitute a representation that any amounts have been, could have been, or may be, exchanged at this rate or any other rate at all.

As at the date of this notice, 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.