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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)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

POLL RESULTS

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Miko International Holdings Limited (the "**Company**") both dated 30 April 2026. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the AGM held on 26 June 2026, the voting of all resolutions had been taken by poll. The board (the "**Board**") of directors (the "**Director(s)**") of the Company announces that all resolutions were duly passed by shareholders of the Company. The poll results were as follows:

Ordinary Resolutions		Number of votes cast (% of votes cast)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company and the auditors of the Company (the "**Auditors**") for the year ended 31 December 2025.	46,041,669 (100%)	0 (0%)
2.	To re-elect Ms. Liu Min as an executive Director.	46,041,669 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast (% of votes cast)	
		For	Against
3.	To re-elect Mr. Guo Zheng as an independent non-executive Director.	46,041,669 (100%)	0 (0%)
4.	To authorise the board of Directors of the Company to fix the remuneration of the Directors.	46,041,669 (100%)	0 (0%)
5.	To re-appoint HLB Hodgson Impey Cheng Limited as the Auditors and to authorise the Board to fix their remuneration.	46,041,669 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to buy back the Company's shares.	46,041,669 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.	46,041,669 (100%)	0 (0%)
8.	To extend the general mandate under resolution No. 7 by adding the amount representing the total number of shares bought back pursuant to the general mandate granted under resolution No. 6.	46,041,669 (100%)	0 (0%)

Note: Please refer to the Circular and the Notice for the full text of the above resolutions.

As at the date of the AGM, the issued share capital of the Company was 222,976,000 shares, which was the total number of shares entitling the holders to attend and vote for or against resolutions proposed at the AGM.

There was no restriction on any shareholders to vote only against any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules, nor were there any shares of holders that are required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the purpose of the vote-taking at the AGM.

As more than 50% of the votes were cast in favour of the proposed ordinary resolutions numbered 1 to 8, all such resolutions were duly passed as ordinary resolutions of the Company.

Directors of the Company namely Mr. Ding Peiji, Ms. Liu Min, Mr. Yu Jianjun, Mr. Ng Shing Kin, Mr. Chen Jun and Mr. Guo Zheng attended the AGM in person or by electronic means.

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

Quanzhou, Fujian Province, China
26 June 2026

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