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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)

(1) RESIGNATION OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER; AND (2) CHANGE OF CHAIRMAN

RESIGNATION OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

The board of directors (the "**Board**") of Miko International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announced that Mr. Ding Peiji ("**Mr. Ding**") has tendered his resignation as the chairman of the Board (the "**Chairman**") and the chief executive officer of the Company with effect from 17 July 2026 as he wants to spare more time for the Group's daily business operation and his other personal pursuit.

Mr. Ding has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation as the Chairman and the chief executive officer of the Company 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.

APPOINTMENT OF CHAIRMAN

The Board further announces that following the resignation of Mr. Ding as the Chairman, Ms. Liu Min (“**Ms. Liu**”), an executive Director, has been appointed as the Chairman with effect from 17 July 2026. The biographical details of Ms. Liu are set out below:

Ms. Liu Min, aged 50, was appointed as an executive director of our Company on 4 August 2023 and holds director position of certain our Group companies. Ms. Liu has over 25 years working experience in senior management position and has served for supply chain management and technology industries. Ms. Liu is currently the senior manager of a private limited company and responsible for supply chain management and financial related matters. Ms. Liu holds a Bachelor of accountancy from Zhongnan University of Economics and Law in the PRC.

Save as disclosed above, Ms. Liu has not held any other directorships in other listed public companies in the past three years. Ms. Liu has entered into a service contract with the Company for an initial term of three years and will continue thereafter until terminated by not less than three months’ notice in writing served by either party on the other which notice shall not expire until after the fixed term. Ms. Liu’s emoluments recorded in 2025 was approximately RMB0.1 million, including salaries and contribution to pension scheme, with reference to her experience, workload and time devoted to the Group.

By Order of the Board
Miko International Holdings Limited
Liu Min
Chairman

Hong Kong
17 July 2026

As at the date of this announcement, the executive directors of Company are Ms. Liu Min, Mr. Ding Peiji 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.