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 BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Miko International Holdings Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Friday, 28 August 2026 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2026, and to consider the recommendation of declaration of an interim dividend, if any.

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

Hong Kong
6 August 2026

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