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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Miko International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ding Peiji (“**Mr. Ding**”) has tendered his resignation as an executive Director with effect from 9 October 2026 in order to devote more time to his other personal pursuits.

Mr. Ding has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation as the executive Director that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Ding has resigned as an authorised representative of the Company (the “**Authorised Representative**”) appointed pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 9 October 2026. Ms. Liu Min, an executive Director, has been appointed by the Board as an Authorised Representative with effect from 9 October 2026.

The Board would like to express its sincere gratitude to Mr. Ding for his valuable contributions to the Company during his tenure of office.

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

Hong Kong
9 October 2026

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