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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 JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Miko International Holdings Limited (the “**Company**”) announces that Mr. Ng Cheuk Him has resigned as a joint company secretary, an authorized representative and the chief financial officer of the Company with effect from 8 September 2015 to pursue other career development.

Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in connection with his resignation.

Following Mr. Ng’s resignation, Ms. Lu Yanping will remain as a joint company secretary of the Company. In order to fulfill the requirements of Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange and the condition of the waiver granted by the Stock Exchange to the Company, the Board will identify a suitable replacement for Mr. Ng as soon as possible and will make further announcement once a replacement is appointed.

The Board would like to express its gratitude to Mr. Ng for his contributions to the Company during the tenure of his service.

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

Quanzhou, China, 8 September 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Ding Peiji, Mr. Ding Peiyuan, Ms. Ding Lizhen and Mr. Gu Jishi; and the independent non-executive directors of the Company are Mr. Leung Wai Yip, Mr. Mei Wenjue and Mr. Zhu Wenxin.*