



## MIKO INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**Stock Code: 1247**

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### List of Directors and Their Roles and Functions

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The members of the board (“**Board**”) of directors (“**Directors**”) of Miko International Holdings Limited (the “**Company**”) are set out below:

#### **Executive Directors**

Mr. Ding Peiji (*Chairman of the Board*)

Mr. Ding Peiyuan

Ms. Ding Lizhen

Mr. Gu Jishi

#### **Independent Non-executive Directors**

Mr. Leung Wai Yip

Mr. Mei Wenjue

Mr. Zhu Wenxin

There are three Board committees. Membership information of these committees on which each Board member serves is set out as below:

Director	Board committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Ding Peiji			
Ding Peiyuan		Member	
Ding Lizhen			
Gu Jishi			Member
Leung Wai Yip	Chairman		Member
Mei Wenjue	Member	Chairman	
Zhu Wenxin	Member	Member	Chairman

Hong Kong, 15 January 2014