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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)

### VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2014

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**AGM**”) of the Company (the “**Notice**”) both dated 22 April 2014. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the AGM of Miko International Holdings Limited (the “**Company**”) held on 23 May 2014, the voting of all resolutions had been taken by poll. All resolutions were duly passed by shareholders of the Company. The poll results were as follows:

Ordinary Resolutions	Number of votes cast (% of votes cast)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 December 2013	361,878,694 (100%)	0 (0%)
2. To declare a special dividend of HK5 cents per ordinary share of the Company for the year ended 31 December 2013	361,878,694 (100%)	0 (0%)
3. To re-elect Mr. Ding Peiji as an executive Director	361,878,694 (100%)	0 (0%)
4. To re-elect Mr. Gu Jishi as an executive Director	361,878,694 (100%)	0 (0%)
5. To re-elect Mr. Leung Wai Yip as an independent non-executive Director	361,878,694 (100%)	0 (0%)
6. To authorise the board of Directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the Directors	361,876,694 (99.999447%)	2,000 (0.000553%)

Ordinary Resolutions	Number of votes cast (% of votes cast)	
	For	Against
7. To re-appoint KPMG as the Auditors and to authorise the Board to fix their remuneration	361,876,694 (100%)	0 (0%)
8. To grant a general mandate to the Directors to buy back the Company's shares	361,875,694 (99.999171%)	3,000 (0.000829%)
9. To grant a general mandate to the Directors to allot, issue and deal with the Company's shares	361,387,694 (99.864319%)	491,000 (0.135681%)
10. To extend the general mandate under resolution No. 9 by adding the amount representing the total number of shares bought back pursuant to the general mandate granted under resolution No. 8	361,393,694 (99.865977%)	485,000 (0.134023%)

*Note:* Please refer to the Circular and the Notice for the full text of the above resolutions.

As at the date of the AGM, the issued share capital of the Company was 824,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against resolutions proposed at the AGM.

There was no restriction on any shareholders to cast votes on any of the resolutions at the AGM and there were no shares entitling the holders thereof to attend and vote only against all or any of the proposed resolutions at the AGM. No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the purpose of the vote-taking at the AGM.

As more than 50% of the votes were cast in favour of the proposed resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

In relation to resolution No. 2 above, the dividend is expected to be paid on or about 10 June 2014.

By Order of the Board  
**Miko International Holdings Limited**  
**Ng Cheuk Him**  
*Company Secretary*

Hong Kong, 23 May 2014

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