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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Miko International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 18 March 2015 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2014, and to consider the recommendation of declaration of a final dividend, if any.

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

Hong Kong, 6 March 2015

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