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 21 MAY 2015

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Miko International Holdings Limited (the "**Company**") both dated 20 April 2015. 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 held on 21 May 2015, 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 "**Directors**") and the auditors of the Company (the "**Auditors**") for the year ended 31 December 2014	306,686,694 (100%)	0 (0%)
2. To declare a final dividend of HK2 cents per ordinary share of the Company for the year ended 31 December 2014	306,686,694 (100%)	0 (0%)
3. To re-elect Mr. Ding Peiyuan as an executive Director	306,686,694 (100%)	0 (0%)
4. To re-elect Ms. Ding Lizhen as an executive Director	306,686,694 (100%)	0 (0%)
5. To re-elect Mr. Mei Wenjue as an independent non-executive Director	306,686,694 (100%)	0 (0%)
6. To authorise the board of Directors of the Company (the "**Board**") to fix the remuneration of the Directors	306,586,694 (99.9674%)	100,000 (0.0326%)

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	306,686,694 (100%)	0 (0%)
8. To grant a general mandate to the Directors to buy back the Company's shares	306,686,694 (100%)	0 (0%)
9. To grant a general mandate to the Directors to allot, issue and deal with the Company's shares	306,270,694 (99.8644%)	416,000 (0.1356%)
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	306,370,694 (99.8970%)	316,000 (0.1030%)

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 vote only against any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules, nor were there any shares of holders that are required under the Listing Rules to abstain from voting.

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 2015.

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

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Quanzhou, China, 21 May 2015

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.