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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 (the “**Board**”) of directors (the “**Directors**”) of Miko International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 25 August 2015, to approve, among other matters, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2015, and to consider the payment of an interim dividend, if any.

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

Hong Kong, 13 August 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.