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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Miko International Holdings Limited (the "**Company**") hereby announces that Mr. Leung Wai Yip has tendered his resignation as an independent non-executive director, the chairman and member of the audit committee and a member of the nomination committee of the Company with effect from 19 February 2016 in order to devote more time on his other personal matters and commitments.

Mr. Leung has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Leung for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wong Heng Choon has been appointed as an independent non-executive director of the Company with effect from 19 February 2016. Mr. Wong has also been appointed as the chairman and a member of the audit committee and a member of the nomination committee of the Company. The biographical details of Mr. Wong are set out below.

Mr. Wong, aged 36, is the chief financial officer and company secretary of Pacific Infinity Resources Holdings Limited, a natural resources trading and services company, responsible for overseeing and supervising the overall financial operations and management of the company. He has extensive accounting, assurance and audit experience having worked at both Ernst and Young and PricewaterhouseCoopers for over 10 years. He is a qualified member of the Hong Kong Institute of Certified Public Accountants as well as a qualified member of the Certified Practicing Accountants (CPA-Australia). From 2014 to 2015, he served as the financial controller of TCL Communication Technology Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 2618). He had also served as the senior finance manager of Right Lane Limited, a subsidiary of Legend Holdings Limited, in 2015. Mr. Wong holds a bachelor's degree in commerce, majoring in accounting and finance from Curtin University of Technology (Australia).

Pursuant to the letter of appointment proposed to be entered into between Mr. Wong and the Company, the appointment of Mr. Wong will be for an initial period of three years commencing on 19 February 2016.

Relationship with other directors, senior management, substantial or controlling shareholders of the Company

Mr. Wong does not have any relationship with any director, senior management, substantial or controlling shareholders of the Company.

Interests in shares

As at the date of this announcement, Mr. Wong does not have any interest in the shares of the Company for the purposes of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Amount of emoluments

The emolument payable to Mr. Wong will be HK$150,000 per annum, which is determined with reference to his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company.

Other information

Mr. Wong has not been a director of any company listed in Hong Kong or overseas for the last three years. Mr. Wong has no information to be disclosed pursuant to Rules 13.51(2)(h) to (w) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend a welcome to Mr. Wong in joining the Board.

By Order of the Board
Miko International Holdings Limited
Ding Peiji
Chairman

Quanzhou, China, 19 February 2016

As at the date of this announcement, the executive directors of Company are Mr. Ding Peiji, Mr. Ding Peiyuan, Ms. Ding Lizhen and Mr. Gu Jishi; and the independent non-executive directors of the Company are Mr. Mei Wenjue, Mr. Zhu Wenxin and Mr. Wong Heng Choon.