



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)

List of Directors and their Roles and Functions

The members of the board (“**Board**”) of directors (“**Directors**”) of Miko International Holdings Limited are set out below.

Executive Directors

Mr. Ding Peiji (*Chairman of the Board*)

Mr. Ding Peiyuan

Ms. Ding Lizhen

Mr. Gu Jishi

Independent non-executive Directors

Mr. Mei Wenjue

Mr. Zhu Wenxin

Mr. Wong Heng Choon

There are three Board committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Ding Peiji	—	—	—
Ding Peiyuan	—	Member	—
Ding Lizhen	—	—	—
Gu Jishi	—	—	Member
Mei Wenjue	Member	Chairman	—
Zhu Wenxin	Member	Member	Chairman
Wong Heng Choon	Chairman	—	Member

Quanzhou, China, 22 February 2016