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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)**

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

The board of directors (the “**Board**”) of Miko International Holdings Limited (the “**Company**”) hereby announces that Mr. Wong Heng Choon 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 14 March 2016 in order to devote more time on his other personal matters and commitments.

Mr. Wong 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. Wong for his contributions to the Company during his tenure of office.

Following the resignation of Mr. Wong, the Company has only two independent non-executive directors and two audit committee members, the number of which falls below the minimum number required under Rule 3.10(1) and Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), respectively. In addition, it is noted that the Company will fail to meet the requirement set out in Rule 3.10(2) of the Listing Rules regarding qualification of the independent non-executive directors. Furthermore, upon the resignation of Mr. Wong, the nomination committee of the Company will comprise of Mr. Zhu Wenxin (an independent non-executive director of the Company) and Mr. Gu Jishi (an executive director of the Company). Accordingly, the Company will fail to meet Code Provision A.5.1 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules, which stipulates that the nomination committee should comprise a majority of independent non-executive directors.

The Company will make its best endeavours to identify a suitable candidate to fill the vacancy of an independent non-executive director to meet the minimum required number of independent non-executive directors and audit committee members, the qualification requirement and the required composition of the members of the nomination committee as

soon as possible within three months from the date of resignation of Mr. Wong pursuant to Rule 3.11 of the Listing Rules. The Company will make further announcement as and when appropriate.

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

Quanzhou, China, 14 March 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 and Mr. Zhu Wenxin.*