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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 of the Company will be held on Thursday, 31 March 2016 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2015, and to consider the recommendation of declaration of a final dividend, if any.

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

Quanzhou, China, 17 March 2016

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. Mei Wenjue and Mr. Zhu Wenxin.