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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 REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of Miko International Holdings Limited (the “**Company**”) hereby announces that Mr. Mei Wenjue has tendered his resignation as an independent non-executive director, a member of the audit committee and the chairman and member of the remuneration committee of the Company with effect from 24 March 2016 in order to devote more time on his other personal matters and commitments.

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

Following the resignation of Mr. Mei, the Company has only one independent non-executive director and one audit committee member, 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.

The Company will make its best endeavours to identify suitable candidates to fill the vacancy of independent non-executive directors to meet the minimum required number of independent non-executive directors and audit committee members, and the qualification requirement as soon as possible within three months from the date of resignation of Mr. Wong Heng Choon as an independent non-executive director of the Company as disclosed in the announcement of the Company dated 14 March 2016, 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, Fujian Province, China,
24 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 director of the Company is Mr. Zhu Wenxin.