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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)

DELAY IN PUBLICATION OF 2015 ANNUAL RESULTS
POSTPONEMENT OF BOARD MEETING
AND
SUSPENSION OF TRADING

This announcement is made by Miko International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF 2015 ANNUAL RESULTS

The board of directors (the “**Board**”) of the Company hereby announces that as the Company requires additional time to collect and prepare the required information, including information or valuation in relation to certain assets during the year, for the auditors of the Company to finalize the audit of the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2015 (the “**2015 Annual Results**”), there will be a delay in the release of the 2015 Annual Results.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2015 Annual Results on a date not later than 31 March 2016. The Board acknowledges that the delay in the publication of the 2015 Annual Results constitutes a non-compliance of Rule 13.49(1) of the Listing Rules.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 17 March 2016 in relation to the Board meeting to be held on 31 March 2016. As a result of the delay in the finalization of the 2015 Annual Results, the Board meeting for the purpose of, among other things, considering and approving the 2015 Annual Results is therefore postponed to another date to be fixed by the Board.

The Company will publish further announcement(s) to inform the shareholders of the date of the Board meeting to approve the 2015 Annual Results and the release of the 2015 Annual Results.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 am on 1 April 2016, pending the release of the 2015 Annual Results.

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

Quanzhou, Fujian Province, China
31 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.