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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS,
MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE
AND NOMINATION COMMITTEE**

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of directors (the “Board”) of Miko International Holdings Limited (the “Company”) is pleased to announce that Mr. Hung Cho Sing (“Mr. Hung”) and Ms. Lo Wing Yan, Emmy (“Ms. Lo”) have been appointed as independent non-executive directors of the Company with effect from 14 April 2016. Mr. Hung has also been appointed as a member of the audit committee and chairman and a member of the remuneration committee of the Company. Ms. Lo also has been appointed as the chairman and a member of the audit committee and a member of the nomination committee of the Company. The biographical details of Mr. Hung and Ms. Lo are set out below.

Mr. Hung Cho Sing, aged 75, has over 30 years of experience in the film distribution industry and founded Delon International Film Corporation in 1970. Mr. Hung has been the chairman of Hong Kong, Kowloon and New Territories Motion Picture Industry Association Limited since 1991 and was the chairman of Hong Kong Film Awards Association Limited from 1993 to 1995. Mr. Hung was appointed by the Hong Kong Special Administrative Region (“HKSAR”) Government as a member of the Hong Kong Film Development Council from 2007 to 31 March 2013. Mr. Hung was also appointed as a consultant of the China Film Association since 2013. Mr. Hung is also a member of HKSAR Election Committee and a vice chairman of the Cultural Profession Committee of the Guangdong, Hong Kong and Macau Cooperation Promotion Council (廣東省粵港澳合作促進會文化專業委員會副主任委員). Mr. Hung was awarded the Bronze Bauhinia Star (BBS) by the HKSAR Government in 2005 in recognition of his contribution to the Hong Kong Film industry. Mr. Hung has been appointed by the HKSAR Government as member of the Working Group on Manufacturing Industries, Innovative Technology, and Cultural and Creative Industries under the Economic Development Commission on an ad personam basis for a term of two years with effect from 17 January 2013 which has been renewed for a term of two years from 2015.

Mr. Hung is an executive director of Universe International Holdings Limited (stock code: 1046). He is also an independent non-executive director of Freeman Financial Corporation Limited (stock code: 279), China Star Entertainment Limited (stock code: 326), Unity

Investments Holdings Limited (stock code: 913) and Sunrise (China) Technology Group Limited (stock code: 8226). Mr. Hung was a non-executive director of Capital VC Limited (stock code: 2324) from September 2011 to January 2014 and an independent non-executive director of Mascotte Holdings Limited (stock code: 136) from January 2013 to October 2015. All these companies are listed on The Stock Exchange of Hong Kong Limited.

Ms. Lo Wing Yan, Emmy, aged 43, has over 20 years of solid experience in financial management, accounting and auditing. Ms. Lo holds a master degree of Applied Finance from University of Western Sydney. Ms. Lo has been an associate member of Hong Kong Institute of Certified Public Accountants. Ms. Lo has been the company secretary of Titan Petrochemicals Group Limited (stock code: 1192) since October 2015.

Pursuant to the letter of appointment proposed to be entered into between the Company, Mr. Hung and Ms. Lo respectively, the appointment of Mr. Hung and Ms. Lo will be for an initial period of three years commencing on 14 April 2016.

Relationship with other directors, senior management, substantial or controlling shareholders of the Company

Mr. Hung and Ms. Lo do not have any relationship with any director, senior management, substantial or controlling shareholders of the Company.

Interests in shares

As at the date of this announcement, Mr. Hung and Ms. Lo do not have any interest in the shares of the Company for the purposes of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Amount of emoluments

The emolument payable to each of Mr. Hung and Ms. Lo will be HK\$180,000 per annum, which is determined with reference to their duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company.

Other information

Save as disclosed as above, Mr. Hung and Ms. Lo have not been a director of any other company listed in Hong Kong or overseas for the last three years. Mr. Hung and Ms. Lo have no information to be disclosed pursuant to Rules 13.51(2)(h) to (w) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend a welcome to Mr. Hung and Ms. Lo in joining the Board.

Upon the appointment of Mr. Hung and Ms. Lo as independent non-executive directors and board committee members of the Company, the Company is in compliance with Rules 3.10(1), 3.10(2) and 3.21 of the Listing Rules, and Code Provision A.5.1 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules.

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

Quanzhou, Fujian Province, China
14 April 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.