



**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)**

**List of Directors and their Roles and Functions**

The members of the board (“**Board**”) of directors (“**Directors**”) of Miko International Holdings Limited are set out below.

**Executive Directors**

Mr. Ding Peiji (*Chairman of the Board*)

Mr. Ding Peiyuan

Ms. Ding Lizhen

Mr. Gu Jishi

**Independent non-executive Directors**

Mr. Hung Cho Sing

Mr. Zhu Wenxin

Ms. Lo Wing Yan, Emmy

There are three Board committees. The table below sets out the membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ding Peiji	—	—	—
Ding Peiyuan	—	Member	—
Ding Lizhen	—	—	—
Gu Jishi	—	—	Member
Hung Cho Sing	Member	Chairman	—
Zhu Wenxin	Member	Member	Chairman
Lo Wing Yan, Emmy	Chairman	—	Member

Quanzhou, Fujian Province, China

14 April 2016