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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 Wednesday, 31 August 2016 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2016, and to consider the recommendation of declaration of an interim dividend, if any.

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

Quanzhou, Fujian Province, China  
19 August 2016

*As at the date of this announcement, our executive Directors are Mr. Ding Peiji, Mr. Ding Peiyuan and Ms. Ding Lizhen; and our independent non-executive Directors are Mr. Hung Cho Sing, Mr. Zhu Wenxin and Ms. Lo Wing Yan, Emmy.*