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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)**

### **PROFIT WARNING**

This announcement is made by Miko International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) concerning disclosure of inside information and Rule 13.09(2) (a) of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on the information currently available, the Group expects to record a significant decrease in profit attributable to shareholders by not less than 80% for the six months ended 30 June 2016, as compared to the six months ended 30 June 2015.

The expected decrease in profit attributable to shareholders for the six months ended 30 June 2016 is mainly attributable to the further slowdown of the consumer market growth in the PRC, the transformation and upgrading with the impact of on-line shopping and the closing down of some outlets with low performance which impacted sales performance of our own branded products.

The Company is still in the process of finalising the consolidated results of the Group for the six months ended 30 June 2016. This profit warning announcement is only a preliminary assessment by the Board based on the information currently available, which has not been reviewed nor audited by the Company’s auditor. Shareholders and potential investors are advised to review carefully the announcement of the Company in relation to the results of the Group for the six months ended 30 June 2016, which will be released in due course.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Quanzhou, Fujian Province, China  
23 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.*