

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
MEMBER OF AUDIT COMMITTEE,  
REMUNERATION AND NOMINATION COMMITTEE**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Miko International Holdings Limited (the “**Company**”) hereby announces that Mr. Zhu Wenxin has tendered his resignation as an independent non-executive director, the chairman and member of the nomination committee, a member of the audit committee and a member of the remuneration committee of the Company with effect from 3 November 2016 in order to devote more time on his other personal matters and commitments.

Mr. Zhu has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Zhu for his valuable contributions to the Company during his tenure of office.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Chan Wai Wong (“**Mr. Chan**”) has been appointed as an independent non-executive director of the Company, a member of the audit committee, a member of the remuneration committee, and the chairman and a member of the nomination committee of the Company, all with effect from 3 November 2016. The biographical details of Mr. Chan are set out below.

Mr. Chan, aged 28, obtained a master degree in Theory of Finance from the University College Dublin in Ireland and a Bachelor degree in Economics from Renmin University of China in People’s Republic of China. Mr. Chan has served various positions in several financial companies over the years, where he gained ample experience in financial investment, corporate operation, project analysis, and risk management. He is currently a vice president of a financial investment company, which had been doing market value management with several companies listed on The Stock Exchange of Hong Kong Limited in Hong Kong.

Pursuant to the letter of appointment proposed to be entered into between Mr. Chan and the Company, the term of appointment of Mr. Chan will be for an initial term of three years commencing from 3 November 2016, subject to the retirement by rotation and re-election provisions in the bye-laws and articles of association of the Company.

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

As at the date of this announcement, Mr. Chan does 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. Chan does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**Amount of emoluments**

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

**Other information**

Mr. Chan has not held any directorship in any company listed in Hong Kong or overseas in the three years preceding the date of this announcement. Mr. Chan has 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 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 express its warmest welcome to Mr. Chan for joining the Board.

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

Quanzhou, Fujian Province, China,  
3 November 2016

*As at the date of this announcement, the executive directors of Company are Mr. Ding Peiji, Mr. Ding Peiyuan and Ms. Ding Lizhen; and the independent non-executive directors of the Company are Mr. Hung Cho Sing, Ms Lo Wing Yan, Emmy and Mr. Chan Wai Wong.*