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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 AUDITORS

This announcement is made by Miko International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 22 April 2016 in relation to the resignation of KPMG as auditors of the Company with effect from 21 April 2016.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce, upon recommendation of the audit committee of the Company, the appointment of HLB Hodgson Impey Cheng Limited (“**HLB**”), as the new auditors of the Company to fill the vacancy left by the resignation of KPMG. HLB will hold office until the conclusion of the next annual general meeting of the Company.

The Company will keep its shareholders and potential investors informed of any further material development in relation to the preparation of the audited results of the Group for the year ended 31 December 2015 (the “**2015 Annual Results**”) by way of further announcement(s) as and when appropriate.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2016 and will remain suspended pending release of the 2015 Annual Results.

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

Quanzhou, Fujian Province, China
29 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 directors of the Company are Mr. Hung Cho Sing, Mr. Zhu Wenxin and Ms. Lo Wing Yan, Emmy.