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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JANUARY 2026

References are made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") convening the extraordinary general meeting of Miko International Holdings Limited (the "**Company**"), both dated 13 January 2026, in relation to, among others, the Disposal. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions as set out in the EGM Notice (the "**Resolutions**") approving the Disposal were duly passed by way of poll at the EGM held on 30 January 2026, and the poll results of the Resolution at the EGM are as follows:

Ordinary Resolution	Number of Votes (Approx.%)	
	For	Against
1. The sale and purchase agreement dated 2 December 2025 (the "**Sale and Purchase Agreement**") entered into between Red Kids Group (Hong Kong) Limited ("**Red Kids**") and Fujian Quanzhou Langyaoda Investment Company Limited* (福建泉州朗曜達投資有限公司) (the "**Purchaser**") pursuant to which Red Kids has conditionally agreed to sell and the Purchaser has conditionally agreed to purchase the entire equity interest of Quanzhou Hungyu Innovative Business Development Limited* (泉州紅隅科創產業發展有限公司) (the "**Target Company**") for a consideration of RMB75.7 million (equivalent to approximately HK$83.2 million) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified.	28,053,200 (100%)	0 (0%)
2. Any one or more directors of the Company be and are hereby authorised to execute all documents and do all such things and take all such steps which, in his opinion, may be necessary, appropriate, desirable or expedient to implement and/or give effect to the terms of, or the transactions contemplated in and for the completion of the Sale and Purchase Agreement and to agree to such variation, amendment or waiver in relation thereto.	28,053,200 (100%)	0 (0%)

Note: Please refer to the Circular and the EGM Notice for the full text of the above Resolutions

As not less than 50% of the votes were cast in favour of the Resolutions, all of the above Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was 222,176,000 Shares.

Mr. Ding, who through his wholly-owned company and himself, held in aggregate 25,280,869 Shares of the Company, will abstain from voting in the EGM. Other than the aforementioned, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the EGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM; (iii) no restriction on any Shareholders casting votes on the Resolution at the EGM; (iv) no Shareholder who was entitled to attend and vote at the EGM but was only entitled to vote against the Resolution at the EGM; and (v) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

As at the date of the EGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares have been exercised at the EGM; and (ii) no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the EGM.

All the Directors attended the EGM either in person or by electronic means.

By Order of the Board
Miko International Holdings Limited
Liu Min
Executive Director

Hong Kong, 30 January 2026

As at the date of this announcement, our executive Directors are Mr. Ding Peiji, Ms. Liu Min and Mr. Yu Jianjun; and our independent non-executive Directors are Mr. Ng Shing Kin, Mr. Chen Jun and Mr. Guo Zheng.