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Miricor Enterprises Holdings Limited
卓珈控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1827)

**POSTPONEMENT OF ANNUAL GENERAL MEETING
ORIGINALLY SCHEDULED ON 23 SEPTEMBER 2025
DUE TO TYPHOON**

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Miricor Enterprises Holdings Limited (the “**Company**”) dated 25 July 2025 (the “**Notice of AGM**”) and the circular of the Company dated 25 July 2025 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

According to the Notice of AGM, the AGM was scheduled to be held at SPRG office, 2401-2, Admiralty Centre 1, 18 Harcourt Road, Hong Kong on Tuesday, 23 September 2025 at 4:30 p.m. As Typhoon Signal No. 8 is expected to be hoisted before the time originally scheduled for the AGM and the weather condition in Hong Kong may deteriorate, the Company would like to announce that the AGM will be rescheduled to Monday, 29 September 2025 at 2:30 p.m. at the same venue and all resolutions set out in the Circular and the Notice of AGM to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

By Order of the Board
Miricor Enterprises Holdings Limited
LAI Ka Yee Gigi
Chairlady and Chief Executive Officer

Hong Kong, 22 September 2025

As at the date of this announcement, the Board comprises three executive directors, namely, Ms. LAI Ka Yee Gigi, Mr. HO Tsz Leung Lincoln and Dr. LAM Ping Yan and three independent non-executive directors, namely, Mr. CHENG Fu Kwok David, Mr. CHENG Yuk Wo and Mr. LI Wai Kwan.