

MiLOC Group Limited

**Annual General Meeting**

Company Symbol: ML.P  
16 June 2011

**MiLOC GROUP LIMITED ("MiLOC" or "the Group")**

**Annual General Meeting**

MiLOC Group Limited (“the Group”), one of the leading Traditional Chinese Medicine Group is pleased to announce that the Annual General Meeting (the “AGM”) of the Group will be held at the business address of the Group at 12/F Yue Xiu Building, 160-174 Lockhart Road, Wan Chai, Hong Kong on 30 June 2011 at 10:00 a.m. (Hong Kong time).

Notice of the AGM has been distributed to shareholders on 7<sup>th</sup> June 2011. An electronic copy of the annual account is available from the Company’s website [www.miloc.com](http://www.miloc.com).

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