

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

24 February 2017

Director/PDMR Shareholding

MiLOC announces the following transaction in the ordinary shares in the Company ("Ordinary Shares") by an independent director of the Company.

On 20 February 2017, the Company received notification from Mr. Dennis Ow, a Non-executive Director of the Company, that he had previously pledged 177,353 Ordinary Shares in the Company as collateral for a loan of HK\$500,000 provided to him on 1 September 2016 by a non-related individual third party. Mr Ow has informed the Company that he has agreed with the lender that the loan shall be satisfied by his releasing his shares to the Lender and that accordingly a transfer to this effect has been made.

Following this transaction, Mr. Dennis Ow will have the following interests in the Company's share capital:

Director	Number of Ordinary Shares prior to this pledge	Number of Ordinary Shares following this pledge	% of issued share capital following this pledge
Dennis Ow	486,765	309,412	0.44%

The Directors of MiLOC accept responsibility for the contents of this announcement.

For further information please contact:

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