

5 August 2020

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

Annual General Meeting

MiLOC Group Limited (AQSE: ML.P), the AQSE Growth Market (Formerly: NEX) quoted pharmaceutical and healthcare group, is pleased to announce that the Annual General Meeting (the "AGM") of the Company will be held at 8/F Sino Cheer Plaza, 23 Jordan Road, Kowloon, Hong Kong on 26 August 2020 at 4:00 p.m. (Hong Kong time).

Copies of the Company's Notice of the AGM have been distributed to shareholders. Electronic copies of the Notice of AGM as well as the Company's Annual Report and Financial Statements for the year ended 31 December 2019 are available from the Company's website www.miloc.com.

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

For further information, please contact:-

MiLOC
ONG Ban Poh Michael - Chief Executive Officer
Ronnie CHOI – Chief Financial Officer

Tel: +852 2110 4221

AQSE Growth Market Corporate Adviser
PETERHOUSE CORPORATE LIMITED
Guy Miller
Mark Anwyl

Tel: +44 (0) 20 7469 0930