

26 August 2020

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

Result of Annual General Meeting

MiLOC Group Limited, the AQSE Growth Market quoted pharmaceutical and healthcare group, is pleased to announce that at the Company's Annual General Meeting held today, all resolutions were duly passed.

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

For further information, please contact:-

MiLOC

ONG Ban Poh Michael - Chief Executive Officer

Tel: +852 2110 4221

Ronnie CHOI – Chief Financial Officer

AQSE Growth Market Corporate Adviser

Tel: +44 (0) 20 7469 0930

PETERHOUSE CORPORATE LIMITED

Guy Miller

Mark Anwyl