

Company Symbol: ML.P
29 May 2013

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

Annual General Meeting

MiLOC Group Limited, the ISDX 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 28 June 2013 at 10:00 a.m. (Hong Kong time).

Copies of the Company's Notice of the AGM have today 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 2012 are available from the Company's website www.miloc.com.

For further information, please contact:-

ONG Ban Poh Michael - Chief Executive Officer, MiLOC Tel: +852 2110 4221

Ronnie CHOI - Chief Financial Officer, MiLOC Tel: +852 2110 4221

Maureen Tai - Corporate adviser, Grant Thornton UK LLP Tel: +852 3987 1401

Jamie Barklem - Corporate adviser, Grant Thornton UK LLP Tel: +44 (0) 20 7865 2692