

Company Symbol: ML.P
28 June 2013

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

Result of 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 was held on 28 June 2013 at 10:00 a.m. (Hong Kong time) and all resolutions put to shareholders were duly passed.

With effect from the date of this announcement, Mr Paul Cheng has stepped down from the board of directors of the Company (the "Board") to pursue his other business interests and Mr Dennis Ow has changed roles from an executive director to become a non-executive director of the Board. Mr Ow shall chair the audit committee and shall be a member of the nomination and remuneration committees of the Company.

Michael Ong, MiLOC's CEO, stated, "We would like to thank Paul for his valuable contribution to and efforts for the Company. We wish him every success in his endeavors ."

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