

MiLOC Group Limited

Result of Annual General Meeting

Company Symbol: ML.P
4th July 2011

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

AGM Statement

MiLOC Group Limited ("the Group"), one of the leading Traditional Chinese Medicine Group is pleased to announce that at its 2011 Annual General Meeting ("AGM"), held on 30th June 2011, all resolutions put to shareholders were duly passed.

CHOW Ching Fung, Chairman of MiLOC Group Limited said: "I am very pleased to be able to report that the business of MiLOC is continuing to grow with a number of acquisitions in this year. I believe the financial performance of the Group in the coming year shall be improved with a number of marketing plans which shall be launched in the coming months."

ONG Ban Poh Michael, CEO of MiLOC Group Limited said: "During 2010, MiLOC was at its starting point to develop its business and in 2011 we have already identified a few key targets for acquisition and also concluded one key acquisition including an exclusive distributorship for TCM supplements. We are confident that our plan to have several acquisitions in this year will enhance the build up of our clinic network which will increase the Group in terms of profitability and business development."

For further information, please contact:-

ONG Ban Poh Michael - Chief Executive Officer Tel: +852 3995 5111
Ronnie CHOI - Chief Financial Officer Tel: +852 3995 5111
Dominique Dousot - Nominated adviser Tel: +44 20 7060 2220

END