

2 June 2015

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

Annual General Meeting

MiLOC Group Limited (ISDX: ML.P), 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 25 June 2015 at 2:00 p.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 2014 are available from the Company's website www.miloc.com.

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