



Regina Miracle International (Holdings) Limited

維珍妮國際（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code / 股份代號：2199)

NOTIFICATION LETTER 通知信函

22 July 2024

Dear Shareholder,

Regina Miracle International (Holdings) Limited (the “Company”) – Notice of Publication of Annual Report 2023/2024, AGM Circular and AGM Proxy Form (“Current Corporate Communication”) and Environmental, Social And Governance Report (the “ESG Report”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.reginamiracleholdings.com and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the “HKEXnews website”) at www.hkexnews.hk, or the arranged printed form of the Current Corporate Communication in your selected language(s) is enclosed (if applicable).

Shareholders who for any reason have difficulty in accessing the Current Corporate Communication posted on the Company Website, please send your request (specifying your name, address and request) by email at reginamiracle.ecom@computershare.com.hk or by notice in writing to the Company c/o the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive future Corporate Communications(Note) of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to reginamiracle.ecom@computershare.com.hk (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications enclosed with this letter.

The English and Chinese versions of the ESG Report are available on the Company Website and HKEx Website. If you wish to receive the printed version(s) of the ESG Report, you may send your written request to the Company c/o the Share Registrar by mail at the above address or by email to reginamiracle.ecom@computershare.com.hk.

Should you have any queries relating to any of the above matters, please call the telephone hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

By Order of the Board
Regina Miracle International (Holdings) Limited
Hung Yau Lit (also known as YY Hung)
Chairman

Note: “Corporate Communications” include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

維珍妮國際（控股）有限公司（「本公司」）－年度業績報告 2023/2024、股東週年大會通函及股東週年大會委任表格（「本次公司通訊文件」）及環境、社會及管治報告（「環境、社會及管治報告」）之發佈通知

本公司的本次公司通訊文件中，英文版本已上載於本公司網站(www.reginamiracleholdings.com)及香港聯合交易所有限公司的披露易網站（「披露易網站」）(www.hkexnews.hk)，歡迎瀏覽，或按安排附上本次公司通訊文件之印刷本（如適用）。

股東若因任何理由以致在瀏覽本公司網址上的本次公司通訊文件時遇有困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 reginamiracle.ecom@computershare.com.hk 或以書面方式經本公司之香港股份過戶登記處，香港中央證券登記有限公司（「股份過戶處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，郵寄至本公司。本公司將於收到閣下的要求後，盡快向閣下免費發送有關是次公司通訊文件的印刷本。

本公司鼓勵股東提供電郵地址以收取本公司日後之公司通訊（附註）。請掃描印於隨回條上之股東專屬二維碼（請參閱選項 1），或填妥隨本函所附之回條並郵寄至股份過戶處或電郵至 reginamiracle.ecom@computershare.com.hk（請參閱選項 2），以提供股東之電郵地址。如閣下依然希望收取本公司日後之公司通訊的印刷本，請在回條上註明，並使用底部之郵寄標籤交回（如在香港投寄，則無須貼上郵票）。詳情請參閱隨附之《以電子方式發布公司通訊之安排》通知信函。

本公司之環境、社會及管治報告的中、英文版本已上載於本公司網站及香港交易所網站。閣下如希望收取環境、社會及管治報告印刷本，請將閣下之書面要求透過上述地址郵遞經股份過戶處轉交本公司或電郵至 reginamiracle.ecom@computershare.com.hk。

如對本函內容有任何疑問，請致電股份過戶處電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正。

承董事會命
維珍妮國際（控股）有限公司
主席
洪游歷（又名洪游奕）

2024 年 7 月 22 日

附註：「公司通訊文件」包括但不限於：(a)董事會報告、其年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

