

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

28 July 2025

Dear Shareholder.

Regina Miracle International (Holdings) Limited (the "Company") – Notice of Publication of Annual Report 2024/25, AGM Circular, AGM Proxy Form ("Current Corporate Communication") and Environmental, Social And Governance Report 2024/25 (the "ESG Report")

The English and Chinese versions of the Company's Current Corporate Communication and the ESG Report 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 or the ESG Report 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 or the ESG Report 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.

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 2024/25、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 2024/25(「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以及環境、社會及管治報告中、英文版本已上載於本公司網站(<u>www.reginamiracleholdings.com</u>)及香港聯合交易所有限公司的披露易網站(「披露易網站」)(<u>www.hkexnews.hk</u>),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是次公司通訊文件或環境、社會及管治報告時遇有困難, 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或環境、社會及管治報告的印刷本。

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)。請掃描印於隨附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。

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)

2025年7月28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,財務簡要報告;(b)中期報告及如適用,其中期簡要報告;(c)會議通告;(d) 上市文件;(e)通函;及(f)委任代表表格。

REPLY FORM 回條	
Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致: 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong lease choose ONLY ONE of the options below) 2022	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR cod 選項1: 掃瞄 関下専属二維碼提供 関下之電子郵件地址・以接收公司通過電子方式 發佈的未來公司通訊* You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項1・ 関下無須交回本回條。	Personalized QR Code 專屬二維碼 l <u>e</u>
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corpor	(「公司」)通過電子方式發佈的未來公司通訊* pany 上市公司名稱: rnational (Holdings) Limited
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (<u> </u>
ignature(s): (Notes 1) Contact number: 簽名:(附註 1) 聯絡電話號碼:	Date: 日期:
es 附註: Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply F 請清楚模象 图下之所有資料。如屬聽名股東,即本面據須由所有書名股根聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回樣若未有簽署或在其他方面填寫不正確,即本回緣將會作撥。 If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corp 如公司沒有沒到 图下的有效是于新伊地州。图下游收取有關公司國籍學已在本立调報还養賴的超過。 If you provide more than one email address by QK code, email, reply form and/or other means, only the latest one email address by QK code, email, reply form and/or other means, only the latest one email address by QK code, email, reply form and/or other means, only the latest one email address by DK code, email, reply form and/or other means, only the latest one email address shill be registered and only Corporate Continuations's in printed form w 知 图下在要項3 其中一個空格方格內數上 「《」號,將不會有量子郵件地址被登記,只有公司邀請等的印刷服會被收取。For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為先行後,在本国帐上的比片的服务后,公司將不予過程,	warate Communications* on the Company's website ill be registered.

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本受明中所指的「個人資料」與香港法例第 486 章 (個人資料 (私恩) 條例)(「《紀慮條例)」)中「個人資料」的涵養相同。
 (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. To resure the Company is not be able to process your instruction and/or request as stated in this Reply Form. 國下於本回條所提供情局、資料所用於包括但不限於月髓公司以電子方式身份公司通訊下投稿 間下将有约公司總界有關可其他事宜上與 國下蘇格。國下是自顧向本公司提供個人資料・者國下系能提供更夠資料。本公司可能無法處理 國下在本回條上所獲的指示及成要求。
 (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

5.

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港