

### 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

18 December 2025

Dear Shareholder.

# Regina Miracle International (Holdings) Limited (the "Company") - Notice of Publication of Interim Report 2025/26 ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <a href="https://www.reginamiracleholdings.com">www.reginamiracleholdings.com</a> and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "HKEXnews website") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>, 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 <a href="reginamiracle.ecom@computershare.com.hk">reginamiracle.ecom@computershare.com.hk</a> 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.

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」) - 中期業績報告 2025/26(「本次公司通訊文件」)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(<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<sup>(刑註)</sup>。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.com@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12月18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。

REPLY FORM - 回條	
To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致: 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong	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
(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中 <b>只選擇其中一項</b> )	
Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized OR code 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,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, 閣下無須交回本回條。	Personalized QR Code 專屬二維碼
Option 2:   I/we hereby provide my/our email address in writing for receipt of future Corpora "Company") via electronic dissemination.   選項2: 本人/ 書等現以書面提供本人/ 書等之的電子郵件地址 , 以確保收到以下上市公司 (Name of Securities holder(s) 證券持有人姓名: Name of the listed comp. Regina Miracle Interm	「公司」)通過電子方式發佈的未來公司通訊* rany 上市公司名稱: national (Holdings) Limited
Option 3:       I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)         選項3:       本人/吾等現要求收取公司通訊*印刷版 (如適用,請在以下方格內劃上「✓」號)         receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)         收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註5)         □ Printed English version 英文印刷本       □ Printed Chinese version 中文印刷本       □ Printed English and Chinese versions 中、英文印刷本	
Signature(s): (Notes 1) <b>Sex</b> : (附註 1) <b>Real Signature</b> (s): (Notes 1) <b>Real Signature</b> (s): (Notes 1) <b>Real Signature</b> (s): (Notes 1)	Date: 日期:
Notes 附註:  1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply For 論清楚接受 周下之所有資料。如屬整治股東,則本回接須由所有聯名股東整合套署,方為有效。  2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何國緣若未有需要接生推方面維養不確。 則本回接賴伯所有聯名股東整合套署,方為有效。  3. If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corpor 如公司沒有效對 周下的有效電子郵件地址, 图下游戏取有關公司通訊"已在本公司網站查載的通知通。  1. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will 如 周下通過金額。電影、回接反應促進形式提供多子一個的電子那件地址, 图下最後提供的電子郵件地址将查查用序处是完。  1. If you mark "" in one of the boxes in points 3, no email address will be registered and only Corporate of the boxes in points 3, no email address will be registered and only Corporate only Corporate of the boxes in points 3, no email address will be registered and only Corporate only Corporate of the boxes in points 3, no email address will be registered and only Corporate only the printed form will 如 图下在源海 其中一個空格方格內爾上(4) 黃:將不會有電子郵件地址接登起,只有公司總計等的影響會被收取。  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回線上的任何額外指示,公司將不予應理。	rate Communications* on the Company's website l be registered.

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

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄·閣下無需支付郵費或貼上郵票。