



Regina Miracle International (Holdings) Limited

維珍妮國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2199)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Regina Miracle International (Holdings) Limited are set out below:

Executive Directors

Mr. HUNG Yau Lit (*Chairman and Chief Executive Officer*)

Mr. YIU Kar Chun Antony (*Chief Financial Officer*)

Mr. LIU Zhenqiang

Mr. CHEN Zhiping

Ms. SZE Shui Ling

Independent Non-Executive Directors

Dr. OR Ching Fai

Ms. TO WONG Wing Yue Annie

Ms. TAM Laiman

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Dr. OR Ching Fai (*Chairman*)

Ms. TO WONG Wing Yue Annie

Ms. TAM Laiman

Remuneration Committee

Ms. TO WONG Wing Yue Annie (*Chairman*)

Mr. HUNG Yau Lit

Ms. TAM Laiman

Nomination Committee

Mr. HUNG Yau Lit (*Chairman*)

Ms. TO WONG Wing Yue Annie

Ms. TAM Laiman

Hong Kong, October 7, 2015