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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Regina Miracle International (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, November 30, 2015 at 10:00 a.m. for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended September 30, 2015 and considering the payment of an interim dividend (if any).

By order of the Board

Regina Miracle International (Holdings) Limited

Mr. Hung Yau Lit

Chairman

Hong Kong, November 18, 2015

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Hung Yau Lit, Mr. Yiu Kar Chun Antony, Mr. Liu Zhenqiang, Mr. Chen Zhiping and Ms. Sze Shui Ling as executive Directors, and Dr. Or Ching Fai, Mrs. To Wong Wing Yue Annie and Ms. Tam Laiman as independent non-executive Directors.