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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**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 30 June 2016 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2016 and its publication and considering the recommendation of a final dividend (if any).

By order of the Board

**Regina Miracle International (Holdings) Limited**

**Mr. Hung Yau Lit (also known as YY Hung)**

*Chairman*

Hong Kong, 17 June 2016

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Hung Yau Lit (also known as YY Hung), 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.*