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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)**

### **ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS**

In accordance with Rules 2.07A and 2.07B of the Listing Rules and articles of association of the Company, the Company is making arrangements to ascertain the preferences of its Shareholders with respect to the choice of language and means of receipt of its Corporate Communications.

#### **INTRODUCTION**

As permitted under all applicable laws and regulations and its constitutional documents, the Company will provide Shareholders with a choice of receiving future Corporate Communications either (i) in printed form, in either the English version only, the Chinese version only, or both the English and Chinese versions; or (ii) by electronic means through the Company's website at [www.reginamiracleholdings.com](http://www.reginamiracleholdings.com).

In order to increase efficiency in communication with Shareholders and to contribute to environmental protection and for the purpose of saving printing and mailing costs, the Company recommends the Shareholders to select the Website Version (as defined below) of the Company's future Corporate Communications. However, Shareholders shall have the right at any time by reasonable notice in writing to the Share Registrar to change their choice of preferred language and/or means of receipt of the Corporate Communications.

## PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and articles of association of the Company, the following arrangements will be made by the Company:

- 1) On 17 October 2016, the Company will send a letter (the “**First Letter**”) together with a pre-paid reply form (the “**Reply Form**”) (applicable for posting in Hong Kong only), in both English and Chinese, to its Shareholders to enable them to select whether to receive future Corporate Communications either:
  - a) to access all future Corporate Communications published on the Company’s website at [www.reginamiracleholdings.com](http://www.reginamiracleholdings.com) (“**Website Version**”) in place of receiving printed copies, and receive a printed notification letter (“**Notification**”) notifying you of the publication of the Corporate Communications on the website of the Company; or
  - b) to receive the printed English version of all future Corporate Communications only; or
  - c) to receive the printed Chinese version of all future Corporate Communications only; or
  - d) to receive both the printed English and Chinese versions of all future Corporate Communications.

If the Reply Form is returned by post from outside Hong Kong, the Shareholders must affix the appropriate postage.

If the Company does not receive the Reply Form from the Shareholders by 14 November 2016, the Shareholders will be deemed to have consented to receiving all future Corporate Communications by electronic means through the Company’s website in lieu of the printed form and a Notification of publication of the Corporate Communications on the Company’s website will be sent to such Shareholders by post.

- 2) For Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to such Shareholders according to the selection made unless and until they notify the Share Registrar in writing or by email ([reginamiracle.ecom@computershare.com.hk](mailto:reginamiracle.ecom@computershare.com.hk)) to the Share Registrar that they wish to receive the Corporate Communications in the other or both language(s), or by electronic means through the Company’s website.
- 3) As and when each of the printed Corporate Communications is sent out by the Company in accordance with the arrangements described in paragraph 2 above, a letter (the “**Second Letter**”) together with a pre-paid change request form (the “**Change Request Form**”) (applicable for posting in Hong Kong only), prepared in both English and Chinese, will be attached to or printed in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request

by completing the Change Request Form and return it to the Share Registrar. If the Change Request Form is returned by post from outside Hong Kong, Shareholders must affix the appropriate postage. Shareholders are also entitled at any time by reasonable notice in writing or by email ([reginamiracle.com@computershare.com.hk](mailto:reginamiracle.com@computershare.com.hk)) to the Share Registrar to change their choice of the language(s) and/or means of receipt of Corporate Communications.

- 4) If, for any reason, the Shareholders have difficulty in receiving or gaining access to a Corporate Communication, or wish to receive a printed version, the Company will promptly upon request send to such Shareholders a printed version free of charge.
- 5) All Corporate Communications in both English and Chinese, and in accessible format, will be available on the Company's website at [www.reginamiracleholdings.com](http://www.reginamiracleholdings.com) and the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk).
- 6) The Company is providing a hotline service (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) to enable Shareholders to make enquiries of the Company's proposed arrangements described above.
- 7) The First Letter and the Second Letter will mention that both languages of Corporate Communications will be available on the websites of the Company and the Stock Exchange and that the hotline enquiry service has been provided.

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Company”	Regina Miracle International (Holdings) Limited, a company incorporated in the Cayman Islands with limited liability
“Corporate Communication(s)”	any document(s) issued or to be issued by the Company for the information or action of the Shareholders as defined in Rule 1.01 of the Listing Rules
“Hong Kong”	the Hong Kong Special Administrative Region of the People's Republic of China
“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Share Registrar”	Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

“Shareholder(s)” holder(s) of the ordinary share(s) in the issued share capital of the Company

“Stock Exchange” The Stock Exchange of Hong Kong Limited

By order of the board of directors of  
**Regina Miracle International (Holdings) Limited**  
**Mr. Hung Yau Lit (also known as YY Hung)**  
*Chairman*

Hong Kong, 17 October 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.*