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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 will be held on Monday, 28 November 2016 for the purposes of, among other matters, approving the publication of the interim results announcement of the Company and its subsidiaries for the six months ended 30 September 2016 and considering the payment of an interim 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, 16 November 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.