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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)

VOLUNTARY ANNOUNCEMENT

**PURCHASE OF SHARES IN THE COMPANY BY THE CHAIRMAN
AND CHIEF EXECUTIVE OFFICER**

Regina Miracle International (Holdings) Limited (the “**Company**”) was informed by Mr. Hung Yau Lit (also known as YY Hung) (“**Mr. Hung**”), the chairman and chief executive officer of the Company, that during the period from 6 February 2017 to 7 February 2017, Mr. Hung purchased an aggregate of 2,000,000 shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited at an average price of HK\$6.04 per Share.

After such purchase, Mr. Hung is interested in an aggregate of 887,000,000 Shares, representing approximately 72.45% of the issued share capital of the Company as of the date of this announcement. Amongst such 887,000,000 Shares, 179,000,000 Shares are held by Mr. Hung directly and 708,000,000 Shares are held by Regent Marvel Investment Holdings Limited, a wholly-owned company of Mr. Hung incorporated in the British Virgin Islands.

This announcement is made by the Company on a voluntary basis.

By Order of the Board
Regina Miracle International (Holdings) Limited
Yiu Kar Chun Antony
Executive Director

Hong Kong, 8 February 2017

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.