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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)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Regina Miracle International (Holdings) Limited (the “**Company**”) announces that the Company has been informed of the change of company name of its principal share registrar in the Cayman Islands from “Codan Trust Company (Cayman) Limited” to “Conyers Trust Company (Cayman) Limited” with effect from 30 March 2017.

The address of the principal share registrar of the Company in the Cayman Islands remains unchanged at Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman, KY1-1111, Cayman Islands.

By Order of the Board

Regina Miracle International (Holdings) Limited

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

Chairman

Hong Kong, 18 April 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.