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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 Wednesday, 28 June 2017 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 2017 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, 16 June 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.