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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2017 AND CHANGE OF LAST DAY FOR TRADING IN THE SECURITIES WITH ENTITLEMENTS

Poll Results of Annual General Meeting

Regina Miracle International (Holdings) Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 22 August 2017, all the proposed resolutions as set out in the notice of AGM dated 24 July 2017 were duly passed by the shareholders of the Company by way of poll.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor of the Company for the year ended 31 March 2017.	1,056,266,147 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 March 2017.	1,056,267,147 (100%)	0 (0%)
3.	(i) To re-elect Mr. Chen Zhiping as executive director.	1,056,183,151 (99.992143%)	82,996 (0.007857%)
	(ii) To re-elect Ms. Sze Shui Ling as executive director.	1,056,183,151 (99.992143%)	82,996 (0.007857%)
	(iii) To re-elect Dr. Or Ching Fai as independent non-executive director.	999,130,288 (94.829130%)	54,480,859 (5.170870%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as the Company's auditor and authorize the board of directors of the Company to fix its remuneration.	1,054,650,151 (99.846914%)	1,616,996 (0.153086%)
5.	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	1,055,702,404 (100%)	0 (0%)
6.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 10 per cent. of the aggregate nominal amount of the share capital of the Company in issue on the date of passing of this resolution.	927,052,592 (94.129928%)	57,812,275 (5.870072%)
7.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent. of the aggregate nominal amount of the share capital of the Company in issue on the date of passing of this resolution.	1,056,267,147 (100%)	0 (0%)
8.	To extend the authority given to the directors pursuant to ordinary resolution numbered 6 to issue shares of the Company by adding to the number of the issued shares of the Company the number of shares repurchased under ordinary resolution numbered 7.	925,518,592 (93.974171%)	59,346,275 (6.025829%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all these resolutions were duly passed as ordinary resolutions of the Company.			

As at the date of the AGM, there are 1,224,250,000 issued shares of the Company, entitling the holders to attend and vote on the proposed resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

Change of Last Day for Trading in the Securities with Entitlements

The proposal for the payment of a final dividend of HK2.5 cents per Share for the year ended 31 March 2017 to the shareholders of the Company has been approved at the AGM. The Board noted that the Tropical Cyclone Warning Signal No. 3 is now hoisted in Hong Kong and the weather condition is anticipated to be deteriorated tomorrow.

Pursuant to Rule 13.66 of Chapter 13 of the Listing Rules, an issuer must ensure that the last day for trading in the securities with entitlements (“**Cum-dividend Date**”) falls at least one business day after the general meeting. If the Tropical Cyclone Warning Signal No. 8 or above is hoisted at any time during the normal business hours tomorrow, i.e. 23 August 2017, the Cum-dividend Date shall be deferred to the next business day and the book closure period shall be changed. Details of changes are set out in the following table.

	Original scheduled	Changed to
Cum-dividend Date	23 August 2017	24 August 2017
Ex-entitlement Date	24 August 2017	25 August 2017
Period for Book Closure for ascertaining entitlement to the proposed final dividend	28 August 2017 to 30 August 2017 (both days inclusive)	29 August 2017 to 30 August 2017 (both days inclusive)

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

Hong Kong, 22 August 2017

Following the conclusion of the AGM, 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.