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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)

POSITIVE PROFIT ALERT

This announcement is made by Regina Miracle International (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review and assessment on the draft unaudited consolidated management accounts of the Group, the Group is expected to record a significant increase in the Group’s profit for the year ended 31 March 2018 (the “**Year**”) as compared to that of the last financial year. Such substantial increase in the consolidated net profit is primarily attributable to (i) increase in orders from customers; and (ii) continued efficiency improvement of the Vietnam factory.

The Company is still in the process of preparing and finalizing its consolidated annual results of the Group for the Year. The information contained in this announcement is only a preliminary assessment by the Board with reference to the draft unaudited consolidated management accounts of the Group for the Year and the information currently available to the Board, which may be subject to further adjustment after further internal review by the Board and review by the audit committee of the Company. The actual results of the Company for the Year are expected to be announced by the Company on or before 30 June 2018. Therefore, the actual consolidated results of the Group for the Year may differ from the information set out in this announcement.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board of
Regina Miracle International (Holdings) Limited
Hung Yau Lit (also known as YY Hung)
Chairman and Executive Director

Hong Kong, 21 June, 2018

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.