



# 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)

### PROXY FORM

Form of proxy for use at the annual general meeting to be held at 24/F, Admiralty Centre I, 18 Harcourt Road, Admiralty, Hong Kong on Monday, 26 August 2019 at 4:30 p.m. (the "Annual General Meeting"):

I/We<sup>1</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of US\$0.01 each in the capital of the above-named company (the "Company"),  
hereby appoint<sup>3</sup> the chairman of the Annual General Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 24/F, Admiralty Centre I, 18 Harcourt Road, Admiralty, Hong Kong on Monday, 26 August 2019 at 4:30 p.m. or at any adjournment thereof on the following resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTIONS		For <sup>4</sup>	Against <sup>4</sup>
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 2019		
2.	To declare a final dividend for the year ended 31 March 2019		
3.	(i) To re-elect Mr. Yiu Kar Chun Antony as an executive director		
	(ii) To re-elect Mr. Liu Zhenqiang as an executive director		
	(iii) To re-elect Mr. Chen Zhiping as an executive director		
4.	To re-appoint PricewaterhouseCoopers as the Company's auditor and authorize the board of directors of the Company to fix their remuneration		
5.	To authorize the board of the directors of the Company to fix the remuneration of the directors of the Company		
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 share capital of the Company in issue on the date of passing of this resolution		
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 share capital of the Company in issue on the date of passing of this resolution		
8.	To extend the authority given to the directors pursuant to ordinary resolution numbered 6 to issue shares of the Company by adding an amount up to the amount of shares repurchased by the Company under the ordinary resolution numbered 7		

Signature(s)<sup>5</sup> \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

**Notes:**

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (2) Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- (3) If any proxy other than the chairman of the Annual General Meeting is preferred, please strike out the words "the chairman of the Annual General Meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.** Any shareholder entitled to attend and vote at the Annual General Meeting may appoint one or, if he holds two or more shares of the Company, more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company but must attend the Annual General Meeting (or any adjournment thereof) in person to represent you.
- (4) **Important: If you wish to vote for the resolution, tick in the appropriate box marked "FOR". If you wish to vote against the resolution, tick in the appropriate box marked "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Annual General Meeting other than referred to above.
- (5) This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized.
- (6) Where there are joint registered holders, any one of such persons may vote at the Annual General Meeting, either personally or by proxy, in respect of such share of the Company as if he were solely entitled thereto; but if more than one of such joint registered holders are present at the Annual General Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (7) In order to be valid, this form of proxy, together with a power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be completed and lodged at the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof, and in such event, this form of proxy shall be deemed revoked.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your and your proxy's name and address.
- (ii) Your and your proxy's Personal Data provided in this proxy form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Annual General Meeting. The supply of your and your proxy's Personal Data is on voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy's Personal Data.
- (iii) Your and your proxy's Personal Data will be disclosed or transferred to the Company's branch share registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.
- (iv) By providing your proxy's Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.
- (v) You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing to the Personal Data Privacy Officer, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.