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	Cash Dividend Announcement for Equity Issuer		
Issuer name	Regina Miracle International (Holdings) Limited		
Stock code	02199		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	Interim Dividend for the six months ended 30 September 2022		
Announcement date	29 November 2022		
Status	New announcement		
Information relating to the dividend			
Dividend type	Interim (Semi-annual)		
Dividend nature	Ordinary		
For the financial year end	Not applicable		
Reporting period end for the dividend declared	30 September 2022		
Dividend declared	HKD 0.085 per share		
Date of shareholders' approval	Not applicable		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.085 per share		
Exchange rate	HKD 1 : HKD 1		
Ex-dividend date	12 December 2022		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 December 2022 16:30		
Book close period	From 14 December 2022 to 15 December 2022		
Record date	15 December 2022		
Payment date	23 December 2022		
Share registrar and its address	Computershare Hong Kong Investor Services Limited		
	Shops 1712-1716, 17/F Hopewell Centre		
	183 Queen's Road East		
	Wanchai		
	Hong Kong		
Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	Not applicable		

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

Directors of the issuer

As at the date thereof, the Board 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.

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