



Regina Miracle International (Holdings) Limited

維珍妮國際（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code / 股份代號 : 2199)

NOTIFICATION LETTER 通知信函

24 July 2017

Dear Non-registered holder ^(Note),

Regina Miracle International (Holdings) Limited (the “Company”) – Notice of Publication of Annual Report 2016/2017 and AGM Circular (“Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.reginamiracleholdings.com and the HKEXnews’ website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you would like to receive the printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and sign and return it by post or by hand to the Company c/o the Company’s share registrar in Hong Kong (the “Hong Kong Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you can use the mailing label in the Request Form and do not need to affix a stamp on the envelope. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form to reginamiracle.ecom@computershare.com.hk. The Request Form may also be downloaded from the Company’s website at www.reginamiracleholdings.com or the HKEXnews’ website at www.hkexnews.hk.

If you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

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

Notes: “Non-registered holder” means such person or company who holds shares in the Company through The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications[#]. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
“Corporate Communications” include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記持有人^(附註):

維珍妮國際（控股）有限公司（「本公司」）－年度業績報告 2016/2017 及股東週年大會通函（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站(www.reginamiracleholdings.com)及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽。

如閣下欲收取本次公司通訊之印刷本，請閣下填妥在本函背面的申請表格，並在申請表格上簽名，然後把申請表格寄回或親手交回香港中央證券登記有限公司（「香港證券登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若閣下在香港投寄，可使用申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之申請表格的掃描副本電郵至 reginamiracle.ecom@computershare.com.hk。申請表格亦可於本公司網站 www.reginamiracleholdings.com 或香港交易所披露易網站 www.hkexnews.hk 內下載。

閣下如有任何與本函內容有關的疑問，請致電香港證券登記處電話熱線 (852) 2862 8688，辦公時間為星期一至星期五（公眾假期除外）上午 9 時正至下午 6 時正。

承董事會命
維珍妮國際（控股）有限公司
主席
洪游歷（又名洪游奕）先生

2017 年 7 月 24 日

附註：「非登記持有人」指持有的本公司股份乃是存放於中央結算及交收系統的，並透過香港中央結算有限公司不時向本公司發出通知希望收到公司通訊文件的人士或公司。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。
「公司通訊文件」包括但不限於：(a) 董事會報告、其年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，其中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

REM-H-24072017-1(0)

**Request Form 申請表格**

To: Regina Miracle International (Holdings) Limited (the "Company")
(Stock Code: 2199)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致: 維珍妮國際 (控股) 有限公司 (「本公司」)
(股份代號: 2199)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive **current and future** Corporate Communications[#] of the Company in the manner as indicated below:
本人/我們希望日後以下列方式收取 貴公司之**本次及將來**通訊文件[#]:

(Please mark **ONLY ONE (X)** of the following boxes)
(請從下列選擇中, 僅在其中**一個**空格內劃上「X」號)

- to receive the **printed English version** of all **current and future** Corporate Communications **ONLY; OR**
僅收取**本次及將來**所有日後公司通訊文件之**英文印刷本**; 或
- to receive the **printed Chinese version** of all **current and future** Corporate Communications **ONLY; OR**
僅收取**本次及將來**所有日後公司通訊文件之**中文印刷本**; 或
- to receive both the printed **English and Chinese versions** of all **current and future** Corporate Communications.
同時收取**本次及將來**所有日後公司通訊文件之**英文及中文印刷本**。

Name(s) of shareholder(s)

in Block Letters

股東姓名 (以正楷填寫)

Contact telephone number

聯絡電話號碼

Signature

簽名

Date

日期

Notes

附註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- This letter is addressed to non-registered holders. "Non-registered holder" means such person or company who holds shares in the Company through The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.
此函件乃向本公司之非登記持有人發出。「非登記持有人」指持有的本公司股份乃是存放於中央結算及交收系統的, 並透過香港中央結算有限公司不時向本公司發出通知希望收到公司通訊的人士或公司。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all current and future Corporate Communications to be sent to you until you notify the Company c/o the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have shareholdings in the Company.
上述指示適用於現在及將來發送予 閣下之所有公司通訊文件, 直至 閣下通知本公司之股份證券登記處, 香港中央證券登記有限公司, 另作安排或任何時候停止持有本公司的股份為止。
- For the avoidance of doubt, we do not accept any special instruction written on this Request Form.
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。

[#] Corporate Communications include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊包括但不限於: (a)董事會報告、其年度財務報表連同核數師報告及如適用, 財務摘要報告; (b)中期報告及如適用, 其中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及 (f)委任代表表格。

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.