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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)

VOLUNTARY ANNOUNCEMENT

**PURCHASE OF SHARES IN THE COMPANY BY THE CHAIRMAN
AND CHIEF EXECUTIVE OFFICER**

This announcement is made by Regina Miracle International (Holdings) Limited (the “**Company**”) on a voluntary basis.

The Company was informed by Mr. Hung Yau Lit (also known as YY Hung) (“**Mr. Hung**”), the chairman and chief executive officer of the Company, that on 20 December 2019, Mr. Hung purchased an aggregate of 1,000,000 shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited at an average price of approximately HK\$4.20634 per Share.

Immediately after the purchase, Mr. Hung is interested in an aggregate of 892,000,000 Shares, representing approximately 72.86% of the total issued share capital of the Company as of the date of this announcement. Amongst such 892,000,000 Shares, 184,000,000 Shares are held by Mr. Hung directly and 708,000,000 Shares are held by Regent Marvel Investment Holdings Limited, a wholly-owned company of Mr. Hung incorporated in the British Virgin Islands.

By Order of the Board
Regina Miracle International (Holdings) Limited
Yiu Kar Chun Antony
Executive Director

Hong Kong, 23 December 2019

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.