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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 SEPTEMBER 2023

Regina Miracle International (Holdings) Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 13 September 2023, all the proposed resolutions as set out in the notice of AGM dated 21 July 2023 were duly passed by the shareholders of the Company by way of poll. All directors of the Company attended the AGM either in person or by electronic means.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
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 2023.	905,264,271 (100%)	0 (0%)
2.	To declare a final dividend of HK1.8 cents per share of the Company for the year ended 31 March 2023.	905,265,271 (100%)	0 (0%)
3.	(i) To re-elect Dr. Or Ching Fai as an independent non-executive director.	905,264,271 (100%)	0 (0%)
	(ii) To re-elect Mrs. To Wong Wing Yue Annie as an independent non-executive director.	905,264,271 (100%)	0 (0%)
	(iii) To re-elect Ms. Tam Laiman as an independent non-executive director.	905,264,271 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the Company’s auditor and authorize the board of directors of the Company to fix their remuneration.	904,936,918 (99.963729%)	328,353 (0.036271%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5.	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	905,264,271 (100%)	0 (0%)
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.	900,613,918 (99.486299%)	4,650,353 (0.513701%)
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.	905,265,271 (100%)	0 (0%)
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.	900,613,918 (99.486299%)	4,650,353 (0.513701%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all these resolutions were duly passed as ordinary resolutions of the Company.			

As at the date of the AGM, there were 1,224,250,000 issued shares of the Company, entitling the holders to attend and vote the proposed resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

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

Hong Kong, 13 September 2023

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.