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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)**

### **DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

#### **DECLARATION AND PAYMENT OF SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of Regina Miracle International (Holdings) Limited (the “**Company**”) is pleased to announce that the Board has resolved to approve the declaration and payment of a special dividend of HK5.0 cents per ordinary share of the Company (the “**Special Dividend**”), to celebrate the Company’s 10th Listing Anniversary and to express the gratitude for the support of the shareholders of the Company (the “**Shareholders**”). The Special Dividend is expected to be paid on or about Thursday, 30 April 2026 to Shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, 22 April 2026.

Based on the total number of issued shares of the Company (the “**Share(s)**”) as at the date of this announcement, the Special Dividend will amount to an aggregate amount of approximately HK\$61 million.

## **CLOSURE OF REGISTER OF MEMBERS**

For the purpose of ascertaining Shareholder's entitlement for the Special Dividend, the register of members of the Company will be closed on Wednesday, 22 April 2026, during which no transfer of shares will be registered. To qualify for the Special Dividend, all properly completed share transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. (Hong Kong time) on Tuesday, 21 April 2026.

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

Hong Kong, 2 April 2026

*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. Moh Angela Jen-Yin as independent non-executive Directors.*