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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)

SUPPLEMENTAL ANNOUNCEMENT CONTINUING CONNECTED TRANSACTION RENEWAL OF FLOAT SALES AGREEMENT DETERMINATION OF ANNUAL CAP AND REASONS FOR THE TRANSACTION

Reference is made to the announcement made by Regina Miracle International (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 31 March 2026 with respect to the continuing connected transaction of renewal of Float sales agreement. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as given to them in the Announcement.

As disclosed in the Announcement, the Board resolved to set aggregate annual caps in respect of the 2026 Float Sales Agreement for the years ending 31 March 2027, 2028 and 2029 shall not exceed the caps of HK\$30,000,000, HK\$45,000,000 and HK\$60,000,000, respectively.

In determining the above annual caps, the Directors have considered (1) the historical transactions amount for the sales by the Group to Float, (2) the prevailing market prices of intimate wear products, sportswear products and pandemic prevention products of comparable nature and scale, and (3) the Group’s anticipated demand for intimate wear products, sportswear products and pandemic prevention products of Float Group and under the assumption that (1) Float Group will gradually increase its channels for trading in the three years ending 31 March 2029, (2) there will not be any material fluctuation in the market supply and demand of the relevant intimate wear products, sportswear products and pandemic prevention products in the three years ending 31 March 2029; and there will not be any material fluctuation in market price of the relevant products in the three years ending 31 March 2029. The proposed annual caps have been determined with reference to Float’s anticipated business growth, including its geographic expansion into the Canadian and Mexican markets via online platform, diversification of sales channels through its e-commerce platform, as well as planned expansion of its product portfolio and size ranges – including the introduction of

a new activewear category to cater to a broader customer base. The Directors consider that these strategic initiatives are expected to drive incremental transaction volumes, and that the proposed annual caps are fair and reasonable considering Float's growth trajectory.

The Directors (including the independent non-executive Directors) are of the view that the terms of the 2026 Float Sales Agreement was entered into in the ordinary and usual course of business of the Group on normal commercial terms or better and the terms are fair and reasonable and in the interests of the Company and the shareholders of the Company as a whole.

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

Hong Kong, 15 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.