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Cash Dividend Announcement for Equity Issuer	
Issuer name	Regina Miracle International (Holdings) Limited
Stock code	02199
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 September 2021
Announcement date	29 November 2021
Status	New announcement
Information relating to the dividend	
Dividend type	First Interim dividend
Dividend nature	Ordinary
For the financial year / period end	30 September 2021
Dividend declared	HKD 0.068 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.068 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 December 2021 16:30
Book close period	From 14 December 2021 to 15 December 2021
Record date	15 December 2021
Payment date	23 December 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date thereof, the Board 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.	