

Regina Miracle International (Holdings) Limited

維珍妮國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code / 股份代號:2199)

NOTIFICATION LETTER 通知信函

22 July 2024

Dear Shareholder.

Regina Miracle International (Holdings) Limited (the "Company") – Notice of Publication of Annual Report 2023/2024, AGM Circular and AGM Proxy Form ("Current Corporate Communication") and Environmental, Social And Governance Report (the "ESG Report")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.reginamiracleholdings.com and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "HKEXnews website") at www.hkexnews.hk, or the arranged printed form of the Current Corporate Communication in your selected language(s) is enclosed (if applicable).

Shareholders who for any reason have difficulty in accessing the Current Corporate Communication posted on the Company Website, please send your request (specifying your name, address and request) by email at reginamiracle.ecom@computershare.com.hk or by notice in writing to the Company c/o the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive future Corporate Communications(Note) of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to reginamiracle.ecom@computershare.com.hk (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications enclosed with this letter.

The English and Chinese versions of the ESG Report are available on the Company Website and HKEx Website. If you wish to receive the printed version(s) of the ESG Report, you may send your written request to the Company c/o the Share Registrar by mail at the above address or by email to reginamiracle.ecom@computershare.com.hk.

Should you have any queries relating to any of the above matters, please call the telephone hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

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

Note: "Corporate Communications" include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東:

<u>維珍妮國際(控股)有限公司(「本公司」)-年度業績報告2023/2024、股東週年大會通函及股東週年大會委任表格(「本次公司通訊文件」)及環境、社</u>會及管治報告(「環境、社會及管治報告」)之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站(<u>www.reginamiracleholdings.com</u>)及香港聯合交易所有限公司的披露易網站(「披露易網站」)(<u>www.hkexnews.hk</u>),歡迎瀏覽,或按安排附上本次公司通訊文件之印刷本(如適用)。

股東若因任何理由以致在瀏覽本公司網址上的是次公司通訊文件時遇有困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 reginamiracle.ecom@computershare.com.hk 或以書面方式經本公司之香港股份過戶登記處,香港中央證券登記有限公司(「股份過戶處」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,郵寄至本公司。本公司將於收到 閣下的要求後,盡快向 閣下免費發送有關是次公司通訊文件的印刷本。

本公司鼓勵股東提供電郵地址以收取本公司日後之公司通訊(附註)。請掃描印於隨附回條上之股東專屬二維碼(請參閱選項 1) ,或填妥 隨本函所附之回條並郵寄至股份過戶處或電郵至 reginamiracle.ecom@computershare.com.hk(請參閱選項 2),以提供股東之電郵地址。如 閣下依然希望收取本公司日後之公司通訊的印刷本,請在回條上註明,並使用底部之郵寄標籤交回(如在香港投寄,則無須貼上郵票)。詳情請 參閱隨附之《以電子方式發布公司通訊之安排》通知信函。

本公司之環境、社會及管治報告的中、英文版本已上載於本公司網站及香港交易所網站。 閣下如希望收取環境、社會及管治報告印刷本,請將 閣下之書面要求透過上述地址郵遞經股份過戶處轉交本公司或電郵至 reginamiracle.ecom@computershare.com.hk。

如對本函內容有任何疑問,請致電股份過戶處電話熱線(852)28628688,辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

維珍妮國際(控股)有限公司 主席

洪游歷 (又名洪游奕)

2024年7月22日

附註:「公司通訊文件」包括但不限於:(a)董事會報告、其年度財務報表連同核數師報告及如適用,財務摘要報告;(b)中期報告及如適用,其中期摘要報告;(c)會 議通告;(d)上市文件;(e)通函;及(f)委任代表表格。

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致: 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong (Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized OR co 選項 1: 掃瞄 图下專屬二維碼提供 图下之電子郵件地址,以接收公司通過電子方式發佈的未來公司通訊* You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1, 图下無須交回本回條。	- 导屬維備
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination. 選項2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊* Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Regina Miracle International (Holdings) Limited 维珍妮國際(控股)有限公司 Email address 電郵地址: (Notes 3 / 附註 3)	
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 運項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用,請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註 2) □ Printed English version 英文印刷本 □ Printed Chinese version 中文印刷本 Printed English and Chinese versions 中、英文印刷本	
Signature(s): (Notes 1) Contact number: 簽名: (附註 1) 聯絡電話號碼:	Date: 日期:
Notes 附註: 1. Please complete all your details clearly, If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.	

report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司逋訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議逋告、逋函及代表委任表格。 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual

(iii)

**Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本勢甲中所指的'個人資料、與香港泛例第 486 章 (個人資料 (私禮)條例〉(「《私禮條例》」)中「個人資料」的海義相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

周下於本自用於上所達的自己,以下不能提供足夠資料、本公司可能無法處理。個下在本回除上所達的持元次应要求。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

公司可能任何所能的同时用连锁自用连续定的情况下,等,图下的個人資料性感染神经给一司的附屬公司、股份過戶處、及成某他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data PrivacyOfficer®(computershare.com.hk。

周下有權稅機能發起,例如 by 五章是及及修改 图下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵客至股份過戶處(地址為香港灣仟皇后大道東 183 號台和中心 17M 樓)向香港總私主任提出,或發送電郵至 PivacyOfficer® computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。