

## **CORPORATE COMMUNICATION REQUESTS**

Corporate Communication refers to any document issued or to be issued by Regina Miracle International (Holdings) Limited (the “Company”) for the information or action of holders of any of its securities, including, but not limited to, the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

The English and Chinese versions of all the Company’s Corporate Communications are available on the Company website and the HKEXnews website.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Cayman Islands Companies Act and the Company’s Articles of Association, the Company supplies Corporate Communications to shareholders by electronic means through the Company website and the HKEXnews website (“Electronic Version”), provided that the relevant shareholders have consented to receiving the Electronic Version.

The Company will despatch the printed version of Corporate Communications (in the registered shareholders’ choice of language) to their addresses pursuant to their request (See “Election of Language and Means of Receipt of Corporate Communications” below for details), or if consent has not been sought from them to receiving the Electronic Version of Corporate Communications.

A registered shareholder who has elected (is deemed to have elected) the Electronic Version but for any reason has difficulty in accessing the relevant Corporate Communication(s) electronically, or wishes to receive printed copies, the Company will promptly upon his/her request send the printed version to him/her free of charge.

A notification of posting of Corporate Communications on the Company website will also be sent by post to non-registered shareholders whose shares in the Company (whether or not held through a broker or custodian) are kept in the Central Clearing and Settlement System (CCASS). Non-registered shareholders may request to receive the printed version of Corporate Communications (See “Election of Language and Means of Receipt of Corporate Communications” below for details).

Registered shareholders and non-registered shareholders may at any time change their choice of language or means of receipt of all future Corporate Communications by giving written notice to the Company’s registrar (See “Election of Language and Means of Receipt of Corporate Communications” below for details).

Shareholders who have any queries in relation to election of language and means of receipt of Corporate Communications may call the enquiry hotline of the Company’s registrar on (852) 2862 8688 during business hours (9:00 am to 6:00 pm, Monday to Friday, excluding Hong Kong public holidays).

### **Election of Language and Means of Receipt of Corporate Communications**

Upon publication of Corporate Communication(s) by the Company on the Company website, a registered shareholder/non-registered shareholder, who wishes to receive the relevant Corporate Communication(s) in printed form or in a language version other than his/her existing choice, may complete and submit the relevant Request Form to the Company’s registrar by post to 17M Floor, Hopewell Centre, 183

Queen's Road East, Wan Chai, Hong Kong, or by email to  
reginamiracle.ecom@computershare.com.hk.

A registered shareholder/non-registered shareholder may from time to time change his/her choice of language or means of receiving all future Corporate Communications by reasonable notice in writing to the Company's registrar by providing written notice by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email to  
reginamiracle.ecom@computershare.com.hk.