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 IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular (the "**AGM Circular**") of Regina Miracle International (Holdings) Limited (the "**Company**") dated 20 July 2026. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as given to them in the AGM Circular.

The Company would like to provide the following supplemental information to the Shareholders in relation to the proposed re-appointment of PricewaterhouseCoopers (the "**PwC**") as the auditor of the Company for the year ending 31 March 2027 ("**Fiscal 2027**") at the Annual General Meeting.

RE-APPOINTMENT OF AUDITOR

Based on the recommendation of the audit committee of the Company, the Board proposes an ordinary resolution for the re-appointment of PwC as the auditor to hold office from the conclusion of the Annual General Meeting until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix its remuneration for Fiscal 2027.

The estimated audit fee payable to PwC for the audit of the consolidated financial statements of the Group for Fiscal 2027 is expected to be between approximately HK$3.5 million to approximately HK$3.8 million (the "**Estimated Audit Fee**").

The Estimated Audit Fee is considered to be fair and reasonable after prudent consideration of the facts and circumstances known at the time, taking into account, historical audit fees, the business scope and size of operations of the Group remains substantially similar in Fiscal 2027 as compared to the financial year ended 31 March 2026, no material variation on the expected scope of the audit work, the level and composition of professional audit staff to be deployed, and the prevailing market rates. Such determination was made on the assumptions that no material changes are expected in the Group's business, operations, accounting policies or regulatory environment, and that the Company will provide necessary support and information for the audit in a timely manner.

Save for any material changes in the above bases of assumption, the Board and the audit committee of the Company consider that the final audit fee should not deviate materially from the Estimated Audit Fee as indicated above. In the event of any material change, the Company will make further disclosures as appropriate.

Save as disclosed above, all information in the AGM Circular remains unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the AGM Circular.

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

Hong Kong, 29 July 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.