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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)**

### **PROFIT WARNING**

This announcement is made by Regina Miracle International (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review and assessment on the draft unaudited consolidated management accounts of the Group, the Group is expected to record a drop in net profit of less than 40% for the six months ended 30 September 2024 (the “**Period**”) as compared with the corresponding period in 2023. Such a decrease in net profit was primarily attributable to: (i) an increase of restructuring costs related to the relocation of the production base in China for production layout optimization; (ii) an increase in finance costs as the global interest rates has remained elevated during the Period; and (iii) the ramp-up cost of Zhaoqing factory during its initial stage of operation.

Nevertheless, the Group’s overall financial performance, including sales, gross profit and net profit, has shown obvious improvement compared to the second half of last fiscal year.

The Company is still in the process of finalizing its consolidated interim results of the Group for the Period. The information contained in this announcement is only a preliminary assessment by the Board with reference to the draft unaudited consolidated management accounts of the Group for the Period and the information currently available to the Board, and not on any financial figures or information which has been audited or reviewed by the Company’s auditors or audit committee. Details of the financial results of the Company for the six months ended 30 September 2024 will be disclosed in the 2024 interim results announcement, which is expected to be published in November 2024.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 21 November 2024

*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.*