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MIRAMAR GROUP

美麗華集團

MIRAMAR HOTEL AND INVESTMENT COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 71)

CHANGE OF JOINT COMPANY SECRETARY

The Board announces that Mr. Charles Lau Kin Shing has resigned as joint company secretary and Mr. Lim Kean Kee has been appointed as joint company secretary to act jointly with Mr. Chu Kwok Sun, the existing company secretary with effect from 20 August 2012.

The Board of directors (the “**Board**”) of Miramar Hotel and Investment Company, Limited (“**the Company**”) announces that Mr. Charles Lau Kin Shing (“**Mr. Lau**”) has resigned as a joint company secretary of the Company with effect from 20 August 2012. Mr. Lau confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Lim Kean Kee (“**Mr. Lim**”) has been appointed as joint company secretary of the Company to act jointly with Mr. Chu Kwok Sun, the existing company secretary with effect from 20 August 2012.

Mr. Lim joined the Company as Chief Financial Officer in May 2012. He holds a Master of Business Administration from the Henley Management College/Brunel University, UK and is a Fellow of The Chartered Institute of Management Accountants, UK. Mr. Lim brings to the role 30 years of working in reputable blue chip global corporations including HSBC Global Asset Management, American Express (AMEX), National Australia Bank, Guardian Royal Exchange Assurance, Coopers & Lybrand Management Consultants, and Price Waterhouse Management Consultants. He possesses extensive experience in strategic business partnering with senior management to achieve strategic, business and financial objectives; in transforming finance function to a value-added strategic partnership function; in navigating business through uncertain and challenging external financial and economic conditions; in leading the review of potential M&As, due diligence and investment projects; and in enhancing operational and process efficiency that resulted in cost saving.

By Order of the Board
Chu Kwok Sun
Company Secretary

Hong Kong, 20 August 2012

As at the date of this announcement, (i) the executive directors of the Company are: Dr. Lee Shau Kee, Mr. Lee Ka Shing, Mr. Richard Tang Yat Sun, Mr. Colin Lam Ko Yin, Mr. Norman Ho Hau Chong and Mr. Eddie Lau Yum Chuen; (ii) the non-executive directors of the Company are: Dr. Patrick Fung Yuk Bun, Mr. Dominic Cheng Ka On, Mr. Howard Yeung Ping Leung, Mr. Thomas Liang Cheung Biu and Mr. Alexander Au Siu Kee; (iii) the independent non-executive directors of the Company are: Dr. David Sin Wai Kin, Mr. Wu King Cheong and Dr. Timpson Chung Shui Ming.