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MIRAMAR GROUP

Miramar Hotel and Investment Company, Limited

美麗華酒店企業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 71)

(Warrant Code: 1437)

CHANGE OF NAME OF BUILDING OF THE REGISTERED OFFICE

The board of directors (the “Board”) of Miramar Hotel and Investment Company, Limited (“the Company”) announces that following the re-naming of the building from “Miramar Tower” to “Mira Place Tower A” which takes effect from 2 June 2017, there is a consequential updating on the address of the registered office of the Company as follows :

15/F, Mira Place Tower A
132 Nathan Road
Tsimshatsui
Kowloon, Hong Kong

By Order of the Board
Chu Kwok Sun
Corporate Secretary

Hong Kong, 2 June 2017

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