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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)

### ANNUAL GENERAL MEETING HELD ON 7 JUNE 2021 POLL RESULTS

At the Annual General Meeting of Miramar Hotel and Investment Company, Limited (the “Company”) held on 7 June 2021 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 27 April 2021 were put to the vote by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

| Ordinary Resolutions |  | Number of Votes (%)         |                          |
|----------------------|--|-----------------------------|--------------------------|
|                      |  | For                         | Against                  |
| 1                    | To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2020. | 377,863,140<br>(99.999457%) | 2,051<br>(0.000543%)     |
| 2                    | To declare a final dividend of 28 Hong Kong cents per share.   | 377,863,140<br>(99.999457%) | 2,051<br>(0.000543%)     |
| 3                    | (a) To re-elect Mr. Dominic Cheng Ka On as director.   | 377,584,140<br>(99.925621%) | 281,051<br>(0.074379%)   |
|                      | (b) To re-elect Dr. Timpson Chung Shui Ming as director.   | 372,554,140<br>(98.594459%) | 5,311,051<br>(1.405541%) |
|                      | (c) To re-elect Dr. Patrick Fung Yuk Bun as director.  | 377,584,140<br>(99.925621%) | 281,051<br>(0.074379%)   |
|                      | (d) To re-elect Mr. Norman Ho Hau Chong as director.   | 377,538,140<br>(99.913448%) | 327,051<br>(0.086552%)   |
|                      | (e) To re-elect Dr. Colin Lam Ko Yin as director.  | 377,538,140<br>(99.913448%) | 327,051<br>(0.086552%)   |
| 4                    | To re-appoint KPMG as Auditor and authorise the Directors to fix the Auditor’s remuneration.   | 377,863,140<br>(99.999457%) | 2,051<br>(0.000543%)     |

| <b>Ordinary Resolutions</b>   |  | <b>Number of Votes (%)</b>  |                          |
|---|--|-----------------------------|--------------------------|
|   |  | <b>For</b>                  | <b>Against</b>           |
| 5(A)  | To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares in issue as at the date of passing this resolution. | 372,217,239<br>(98.505300%) | 5,647,952<br>(1.494700%) |
| 5(B)  | To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of shares in issue as at the date of passing this resolution.                              | 377,863,036<br>(99.999430%) | 2,155<br>(0.000570%)     |
| 5(C)  | To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares by such number of shares bought back by the Company.                                     | 372,217,188<br>(98.505286%) | 5,648,003<br>(1.494714%) |
| <b>As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.</b> |  |                             |                          |

| <b>Special Resolution</b>   |  | <b>Number of Votes (%)</b>  |                      |
|---|--|-----------------------------|----------------------|
|   |  | <b>For</b>                  | <b>Against</b>       |
| 6   | To approve the adoption of new Articles of Association of the Company. | 377,863,031<br>(99.999430%) | 2,155<br>(0.000570%) |
| <b>As more than 75% of the votes were cast in favour of the above Resolution 6, the resolution was duly passed as a special resolution.</b> |  |                             |                      |

The scrutineer at the AGM for the purpose of vote-taking is the Company's share registrar, Computershare Hong Kong Investor Services Limited.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 690,959,695 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

By Order of the Board  
**Chu Kwok Sun**  
Corporate Secretary

Hong Kong, 7 June 2021

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