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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)

CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE

The board of directors (the “Board”) of Miramar Hotel and Investment Company, Limited (the “Company”) would like to announce that Dr. David Sin Wai Kin (“Dr. Sin”), being an independent non-executive director of the Company, has been appointed as the chairman of the Nomination Committee in place of Mr. Lee Ka Shing who remains as one of the members of the Nomination Committee with effect from 18 August 2021.

The Board warmly welcomes Dr. Sin in his new role in the Company.

By Order of the Board
Chu Kwok Sun
Corporate Secretary

Hong Kong, 18 August 2021

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. Eddie Lau Yum Chuen; (ii) the non-executive directors of the Company are: Dr. Patrick Fung Yuk Bun and Mr. Dominic Cheng Ka On; (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, Mr. Thomas Liang Cheung Biu and Mr. Alexander Au Siu Kee.