



# 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)

### List of Directors and their Role and Function

The members of the board of directors (“Board”) of Miramar Hotel and Investment Company, Limited are set out below:

#### Executive Directors

Dr. Lee Ka Shing (*Chairman and Chief Executive Officer*)

Mr. Richard Tang Yat Sun

Dr. Colin Lam Ko Yin

Mr. Eddie Lau Yum Chuen

Mr. Norman Ho Hau Chong

#### Non-Executive Directors

Dr. Patrick Fung Yuk Bun

Mr. Dominic Cheng Ka On

#### Independent Non-Executive Directors

Mr. Wu King Cheong

Dr. Timpson Chung Shui Ming

Mr. Howard Yeung Ping Leung

Mr. Thomas Liang Cheung Bui

Mr. Alexander Au Siu Kee

Mr. Benedict Sin Nga Yan

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Director Committee	General Purpose Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Lee Ka Shing		Member	---	Member	Chairman
Mr. Richard Tang Yat Sun		Member	---	Member	---
Dr. Colin Lam Ko Yin		Member	---	---	---
Mr. Eddie Lau Yum Chuen		Member	---	---	---
Mr. Norman Ho Hau Chong		Member	---	---	---
Dr. Patrick Fung Yuk Bun		---	Member	---	---
Mr. Dominic Cheng Ka On		---	Member	---	---
Mr. Wu King Cheong		---	Member	Member	Member
Dr. Timpson Chung Shui Ming		---	Chairman	Chairman	Member
Mr. Benedict Sin Nga Yan		---	Member	Member	Member

Hong Kong, 26 June 2023