

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 JOINT COMPANY SECRETARY

The Board announces that Mr. Chu Kwok Sun will retire as joint company secretary of the Company with effect from 1 July 2024. Mr. Dickson Lai Ho Man, the remaining joint company secretary of the Company, will continue to act as Company Secretary of the Company. Mr. Lai is also the Director of Group Finance of the Company.

The Board of directors (the “**Board**”) of Miramar Hotel and Investment Company, Limited (“**the Company**”) announces that, after having served the Company for 38 years, Mr. Chu Kwok Sun (“**Mr. Chu**”) will retire as joint company secretary of the Company with effect from 1 July 2024 due to his retirement.

Mr. Chu confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of the shareholders of the Company. Mr. Dickson Lai Ho Man (“**Mr. Lai**”), the remaining joint company secretary of the Company, will continue to act as Company Secretary of the Company. Mr. Lai is also the Director of Group Finance of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Chu for his valuable contribution to the Company during his tenure of office.

By Order of the Board
Dickson Lai Ho Man
Company Secretary

Hong Kong, 28 June 2024

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