

MIRAMAR GROUP

美麗華集團

MIRAMAR HOTEL AND INVESTMENT COMPANY, LIMITED

(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. the Honourable Lee Shau Kee (*Chairman*)
 Mr. Lee Ka Shing (*Chief Executive Officer*)
 Mr. Richard Tang Yat Sun
 Mr. 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
 Mr. Howard Yeung Ping Leung
 Mr. Thomas Liang Cheung Biu
 Mr. Alexander Au Siu Kee

Independent Non-executive Directors

Dr. David Sin Wai Kin (*Vice Chairman*)
 Mr. Wu King Cheong
 Dr. Timpson Chung Shui Ming

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	General Purpose Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Lee Shau Kee	---	---	M	C
Mr. Lee Ka Shing	M	---	---	M
Mr. Richard Tang Yat Sun	M	---	M	---
Mr. Colin Lam Ko Yin	M	---	---	---
Mr. Eddie Lau Yum Chuen	M	---	---	---
Mr. Norman Ho Hau Chong	M	---	---	---
Dr. Patrick Fung Yuk Bun	---	M	---	---
Mr. Dominic Cheng Ka On	---	M	---	---
Dr. David Sin Wai Kin	---	M	M	M
Mr. Wu King Cheong	---	M	M	M
Dr. Timpson Chung Shui Ming	---	C	C	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 8 June 2012