



MIRAMAR HOTEL AND INVESTMENT COMPANY, LIMITED

(incorporated in Hong Kong with limited liability)

(Stock code: 71)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Miramar Hotel and Investment Company, Limited (“the Company”) announces that a meeting of the Board will be held on Wednesday, 25 June 2008 at 76th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong, to, inter alia, approve the release of the final results of the Company and its subsidiaries for the year ended 31 March 2008 and recommend the declaration of a final dividend.

By Order of the Board
Chu Kwok Sun
Corporate Secretary

Hong Kong, 4 June 2008

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