



# MIRAMAR HOTEL AND INVESTMENT COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 71)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2008

At the Annual General Meeting of Miramar Hotel and Investment Company, Limited (the “Company”) held on 2 September 2008 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 29 July 2008.

As at the date of the AGM, the number of issued shares of the Company was 577,231,252 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the Company’s share registrar, acted as the scrutineer.

The poll results are set out as follows:

Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 March 2008.	287,962,280 (100%)	0 (0%)
2	To declare a Final Dividend.	287,970,280 (100%)	0 (0%)
3	(a) To re-elect Dr David Sin Wai Kin as director.	287,974,280 (100%)	0 (0%)
	(b) To re-elect Mr Woo Kim Phoe as director.	283,422,560 (98.425%)	4,536,720 (1.575%)
	(c) To re-elect Mr Lee Ka Shing as director.	287,974,280 (100%)	0 (0%)
	(d) To re-elect Mr Richard Tang Yat Sun as director.	284,279,560 (98.722%)	3,679,720 (1.278%)
	(e) To re-elect Mr Wu King Cheong as director.	287,971,980 (99.999%)	2,300 (0.001%)
	(f) To re-elect Mr Alexander Au Siu Kee as director.	287,913,980 (99.984%)	45,300 (0.016%)
4	To re-appoint KPMG as Auditors and authorise the directors to fix their remuneration.	287,964,280 (99.997%)	10,000 (0.003%)
5	To approve the amendments to the Articles of Association of the Company.	287,969,280 (100%)	0 (0%)
6	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	283,402,260 (98.413%)	4,571,020 (1.587%)
7	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	287,940,980 (99.989%)	30,300 (0.011%)
8	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	283,402,560 (98.415%)	4,565,720 (1.585%)

As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 4 and 6 to 8, all such resolutions were passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the Resolution 5, such resolution was passed as special resolution.

By Order of the Board  
Chu Kwok Sun  
Secretary

Hong Kong, 2 September 2008

As at the date of this announcement, (i) the executive directors of the Company 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 of the Company 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 of the Company are: Dr. David Sin Wai Kin, Mr. Wu King Cheong and Mr. Timpson Chung Shui Ming.