

*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 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)

### **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, 19 August 2015 at 76<sup>th</sup> Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong, to, inter alia, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and consider the payment of an interim dividend.

By Order of the Board  
Chu Kwok Sun  
Corporate Secretary

Hong Kong, 29 July 2015

*As at the date of this announcement, (i) the executive directors of the Company are: Mr. Lee Ka Shing, Mr. Richard Tang Yat Sun, Dr. Colin Lam Ko Yin, Mr. Norman Ho Hau Chong and Mr. Lau Yum Chuen; (ii) the non-executive directors of the Company are: Dr. Lee Shau Kee, Dr. Patrick Fung Yuk Bun, Mr. Dominic Cheng Ka On 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, Dr. Timpson Chung Shui Ming, Mr. Howard Yeung Ping Leung and Mr. Thomas Liang Cheung Bui.*