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**MIRAMAR GROUP**  
美麗華集團

**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 Tuesday, 19 March 2013 at 76<sup>th</sup> 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 December 2012 and consider the recommendation of a final dividend.

By Order of the Board  
Chu Kwok Sun  
Corporate Secretary

Hong Kong, 26 February 2013

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 and Mr. Eddie Lau Yum Chuen; (ii) the non-executive Directors are Dr. Patrick Fung Yuk Bun, Mr. Dominic Cheng Ka On and Mr. Alexander Au Siu Kee; (iii) the independent non-executive Directors 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.