

# MIRAMAR HOTEL AND INVESTMENT COMPANY, LIMITED

## 美麗華酒店企業有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 71)

(Warrant Code 認股權證代號: 1437)

### NOTIFICATION LETTER 通知信函

26 April 2016

Dear Shareholder / Warrant Holder,

**Miramar Hotel and Investment Company, Limited (the “Company”)**

**– Notice of Publication of Annual Report 2015, Circular, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communication”)**

English and Chinese versions of the Current Corporate Communication are available on the Company’s website at [www.miramar-group.com](http://www.miramar-group.com) and are also available on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk). If you have elected to receive corporate communications# in printed form, the printed form (or forms) of the Current Corporate Communication is (or are) enclosed.

If you would like (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. Alternatively, you may send a scanned copy of the completed Change Request Form by email to [miramar.ecom@computershare.com.hk](mailto:miramar.ecom@computershare.com.hk). The Change Request Form may also be downloaded from the Company’s website at [www.miramar-group.com](http://www.miramar-group.com) or the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company’s website and for any reason have difficulty in obtaining access to corporate communications on the Company’s website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

Please be reminded that the Annual General Meeting of the Company will be held at 12:00 noon on 8 June 2016 at The Ballroom, 18/F, The Mira Hong Kong, 118-130 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong. For those Shareholders who would like to appoint proxies to attend and vote in their stead at the Annual General Meeting of the Company, please download the Proxy Form from the Company’s website, complete, sign and deposit the Proxy Form at the registered office of the Company following the instructions as provided in the Notes to the Proxy Form.

You may at any time by reasonable notice in writing to the Company (sent to the Hong Kong Share Registrar at the above address or by email to [miramar.ecom@computershare.com.hk](mailto:miramar.ecom@computershare.com.hk)) elect (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form.

Should you have any questions in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By Order of the Board

**Miramar Hotel and Investment Company, Limited**

**Chu Kwok Sun**

Corporate Secretary

# Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and proxy forms.

各位股東 / 認股權證持有人：

**美麗華酒店企業有限公司 (「公司」)**

**– 二零一五年年報、通函、股東週年大會通告及受托投票表格 (「本次公司通訊」) 之發佈通知**

本次公司通訊之中，英文版本已上載於公司網站 ([www.miramar-group.com](http://www.miramar-group.com)) 及香港聯合交易所有限公司網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎查閱。如閣下已選擇收取公司通訊#之印刷本，本次公司通訊隨本函附上。

如閣下欲(i)收取公司將來的公司通訊之印刷本，以取代於公司網站登載的電子本(或收取於公司網站登載的公司通訊電子本，以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本，請閣下填妥在本函背面的變更申請表，並在變更申請表上簽名，然後把變更申請表寄回或親手交回公司之香港證券登記處香港中央證券登記有限公司(「香港證券登記處」)，地址為香港灣仔皇后大道東183號合和中心17M樓。倘若閣下在香港投寄，可使用變更申請表內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之變更申請表的掃描副本電郵至 [miramar.ecom@computershare.com.hk](mailto:miramar.ecom@computershare.com.hk)。變更申請表可於公司網站 ([www.miramar-group.com](http://www.miramar-group.com)) 或香港聯合交易所有限公司網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 內下載。

如閣下已選擇(或被視為已同意)收取於公司網站登載的本次公司通訊電子本，惟因故查閱公司通訊上出現困難，只要閣下提出要求，公司將儘快寄上所需要的本次公司通訊的印刷本，費用全免。

請注意，公司之股東週年大會將於二零一六年六月八日中午十二時正假座香港九龍尖沙咀彌敦道一百一十八至一百三十號 The Mira Hong Kong 十八樓宴會廳舉行。茲提醒股東如欲委任代表出席公司之股東週年大會及於會上代為投票，請於公司網站下載受托投票表格，並根據受托投票表格內附註之指示填寫、簽署，及將受托投票表格送達本公司之註冊辦事處。

閣下可以隨時透過香港證券登記處以書面或透過電郵至 [miramar.ecom@computershare.com.hk](mailto:miramar.ecom@computershare.com.hk) 通知公司，選擇(i)收取公司將來的公司通訊之印刷本，以取代於公司網站登載的電子本(或收取於公司網站登載的公司通訊電子本，以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本。

閣下如有任何與本函內容有關的疑問，請致電香港證券登記處電話熱線(852) 2862 8688，辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午6時正。

承董事會命

**美麗華酒店企業有限公司**

集團秘書

**朱國新**

二零一六年四月二十六日

# 公司通訊乃公司向其證券持有人發出以供參照或採取行動的任何文件，包括但不限於年度和中期業績報告及其摘要報告(及其中包含的所有報告及帳目)、會議通告、上市文件、通函及受托投票表格。

MMIH-26042016-1(O)

