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**MIRAMAR GROUP**  
美麗華集團

**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)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 JUNE 2014**

At the Annual General Meeting (the “AGM”) of Miramar Hotel and Investment Company, Limited (the “Company”) held on 11 June 2014, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2014 were put to the vote by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		Number of Votes (%)	
		For	Against
<b>Ordinary Resolutions</b>			
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors of the Company and its subsidiaries for the year ended 31 December 2013.	278,816,370 (100%)	0 (0%)
2.	To declare a Final Dividend of 27 Hong Kong cents per share.	278,808,370 (100%)	0 (0%)
3.	(a) To re-elect Mr. Alexander Au Siu Kee as director.	278,718,370 (99.9602%)	111,000 (0.0398%)
	(b) To re-elect Dr. Patrick Fung Yuk Bun as director.	278,612,370 (99.9222%)	217,000 (0.0778%)
	(c) To re-elect Mr. Lee Ka Shing as director.	278,664,370 (99.9315%)	191,000 (0.0685%)
	(d) To re-elect Mr. Richard Tang Yat Sun as director.	278,612,370 (99.9222%)	217,000 (0.0778%)
	(e) To re-elect Mr. Wu King Cheong as director.	278,608,070 (99.9206%)	221,300 (0.0794%)
4.	To re-appoint KPMG as Auditors and authorise the directors to fix their remuneration.	278,847,370 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares in issue as at the date of passing this resolution.	275,252,070 (98.7096%)	3,598,300 (1.2904%)
6.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of shares in issue as at the date of passing this resolution.	278,642,070 (99.9253%)	208,300 (0.0747%)

7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares by such number of shares bought back by the Company.	275,287,070 (98.7221%)	3,563,300 (1.2779%)
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**As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.**

Resolution		Number of Votes (%)	
		For	Against
<b>Special Resolution</b>			
8.	To approve the adoption of new Articles of Association of the Company.	278,446,360 (99.8748%)	349,000 (0.1252%)

**As more than 75% of the votes were cast in favour of the above resolution 8, such resolution was duly passed as a special resolution.**

Notes:

- 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 on all the resolutions at the AGM.
- There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“the Listing Rules”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.
- No parties have indicated in the shareholders’ circular of the Company dated 28 April 2014 that they intend to vote against or to abstain from voting on any resolutions at the AGM.
- Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed to act as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
Chu Kwok Sun  
Corporate Secretary

Hong Kong, 11 June 2014

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 and Mr. Eddie Lau Yum Chuen; (ii) the non-executive directors of the Company are: 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.