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MIRAMAR GROUP

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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board announces that Mr. Lai Ho Man, Dickson has been appointed as joint company secretary to act jointly with Mr. Chu Kwok Sun, the existing company secretary with effect from 8 June 2018.

The Board of directors (the “**Board**”) of Miramar Hotel and Investment Company, Limited (“**the Company**”) announces that Mr. Lai Ho Man, Dickson (“**Mr. Lai**”) has been appointed as joint company secretary to act jointly with Mr. Chu Kwok Sun, the existing company secretary with effect from 8 June 2018.

Mr. Lai joined the Company in September 2016 as Director of Group Finance. He is a Certified Public Accountant (Practising) of the Hong Kong Institute of Certified Public Accountants and a Certified Tax Adviser of the Taxation Institute of Hong Kong. He holds a Bachelor of Arts Degree in Accountancy from the Hong Kong Polytechnic University and a Master of Business Administration from University of Birmingham. Mr. Lai has over 20 years of experience in auditing, finance, accounting as well as financial management. He began his career with auditing in KPMG Hong Kong. Prior to joining the Group, he was the Chief Financial Officer and Company Secretary of Bi Feng Tang (Group) Holdings Limited. He also worked as a senior executive for a number of listed and private Hong Kong and PRC companies, including Hosa International Limited, CITIC Pacific Group, Kerry Beverage Group and AsiaAlum Group, etc.

By Order of the Board

Lai Ho Man, Dickson Chu Kwok Sun
Joint Company Secretaries

Hong Kong, 8 June 2018

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.