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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)

### 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 Monday, 19 March 2018, for the purpose of, among other things, approving the publication of the final results announcement of the Company and its subsidiaries for the year ended 31 December 2017 and considering the payment of a final dividend.

By Order of the Board  
Chu Kwok Sun  
Corporate Secretary

Hong Kong, 26 February 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. Eddie 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.*