

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 8 JUNE 2018

Reference is made to the notice of annual general meeting (the "Notice") of Miramar Hotel and Investment Company, Limited (the "Company") dated 26 April 2018.

BAD WEATHER ARRANGEMENT

According to the Notice of the Company, the Annual General Meeting (the "AGM") of the Company is scheduled to be convened at 12:00 noon, on Friday, 8 June 2018 at The Ballroom, 18/F, The Mira Hong Kong, 118-130 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong.

Owing to the approach of typhoon, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce that if at any time between 10:00 a.m. and 12:00 noon on Friday, 8 June 2018 **Typhoon Signal No. 8** (or above) or a **Black Rainstorm Warning Signal** is hoisted, the AGM will be adjourned to 12:00 noon on Friday, 15 June 2018 at the same venue.

If the AGM is so adjourned, all resolutions set out in the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM.

All forms of proxy deposited with the Company or Company's share registrar, Computershare Hong Kong Investor Services Limited, for the purposes of the AGM will remain valid for the adjourned AGM.

If the AGM is so adjourned to Friday, 15 June 2018, the Company will make a further announcement regarding the adjournment of annual general meeting, change of book closure date for ascertaining entitlement to final dividend and expected payment date in due course.

Should you have any questions relating to the above arrangement, please contact the Share Registrar's Customer Service hotline at (852) 2862 8648 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

By Order of the Board
Chu Kwok Sun
Corporate Secretary

Hong Kong, 7 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. 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.