

## MIRAMAR HOTEL AND INVESTMENT COMPANY, LIMITED

### 美麗華酒店企業有限公司

List of Directors of Subsidiaries during the financial year ended 31 December 2018

於截至 2018 年 12 月 31 日止年度內附屬公司董事名單:

<u>English</u>	<u>Chinese</u>	<u>No longer a director</u>
Lee Ka Shing	李家誠	---
Sin Wai Kin, David	冼為堅	---
Fung Yuk Bun, Patrick	馮鈺斌	---
Cheng Ka On, Dominic	鄭家安	---
Tang Yat Sun, Richard	鄧日燊	---
Lam Ko Yin, Colin	林高演	---
Lau Yum Chuen, Eddie	劉玉泉	---
Ho Hau Chong, Norman	何厚鏘	---
Wong Lit Chor, Alexis	黃烈初	---
Leung Ka May, Liza	梁嘉媚	---
Wu Kim Man, Clement	吳劍汶	---
Chu Kwok Sun	朱國新	---
Lee Chun Ting	李振庭	---
Li Kwok Fu, Gary	李國富	---
Te Lee Lee	戴莉莉	---
Woo Ka Chung, Dawson	胡家驄	---
United International Trust N.V.	---	---
Han Pei Ling	韓培令	---
Zei Ahei	稅亞兵	---
---	周忠祺	---
---	張妍	---
Lai Ho Man, Dickson	黎浩文	---
---	丁潮森	---
---	王琮	---
---	黃敏琦	23/01/2018
Chan Ping, Rita	陳萍	10/03/2018
Fong Yun Wah	方潤華	13/03/2018
Fairwind Nominees Ltd	---	03/05/2018
---	楊小東	20/08/2018
---	溫偉明	20/08/2018
Ting Hwee Yuan, Elizabeth	丁尉雁	14/09/2018
Chan Yeuk Pun	陳若磐	24/10/2018