

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)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Miramar Hotel and Investment Company, Limited are set out below:

Executive Directors

Mr. Lee Ka Shing (*Chairman and Chief Executive Officer*)

Mr. Richard Tang Yat Sun

Dr. Colin Lam Ko Yin

Mr. Eddie Lau Yum Chuen

Mr. Norman Ho Hau Chong

Non-executive Directors

Dr. Patrick Fung Yuk Bun

Mr. Dominic Cheng Ka On

Mr. Alexander Au Siu Kee

Independent Non-executive Directors

Dr. David Sin Wai Kin (*Vice Chairman*)

Mr. Wu King Cheong

Dr. Timpson Chung Shui Ming

Mr. Howard Yeung Ping Leung

Mr. Thomas Liang Cheung Bui

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Director Committee	General Purpose Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lee Ka Shing		Member	---	Member	Chairman
Mr. Richard Tang Yat Sun		Member	---	Member	---
Dr. Colin Lam Ko Yin		Member	---	---	---
Mr. Eddie Lau Yum Chuen		Member	---	---	---
Mr. Norman Ho Hau Chong		Member	---	---	---
Dr. Patrick Fung Yuk Bun		---	Member	---	---
Mr. Dominic Cheng Ka On		---	Member	---	---
Dr. David Sin Wai Kin		---	Member	Member	Member
Mr. Wu King Cheong		---	Member	Member	Member
Dr. Timpson Chung Shui Ming		---	Chairman	Chairman	Member