

MIRAMAR HOTEL AND INVESTMENT COMPANY, LIMITED

("the Company")

美麗華酒店企業有限公司

(「本公司」)

List of directors of subsidiaries during the financial year ended 31 December 2019 and up to 20 March 2020, being the date of the Report of the Directors of the Company
截至 2019 年 12 月 31 日止財政年度內及直至 2020 年 3 月 20 日(即本公司董事局報告之日期)止期間之附屬公司董事名單:

English Name 英文名	Chinese Name 中文名	No longer a director 不再是董事
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.	---	---
---	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	---