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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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Miramar Hotel and Investment Company, Limited (the “Company”) announces with deep regret that Dr. David Sin Wai Kin (“**Dr. David Sin Wai Kin**”), a Vice Chairman and an independent non-executive director of the Company, chairman of the nomination committee and a member of the audit committee and of the remuneration committee of the Company, passed away on 17 April 2023.

The late Dr. David Sin Wai Kin joined the Board in 1974 and has been a Vice Chairman of the Company since 1985. The Board would like to express its sincere appreciation to the late Dr. David Sin Wai Kin for his valuable contribution to the Company during his term of service. The Board and the staff express the deepest sorrow for the passing of Dr. David Sin Wai Kin and convey their sincere condolence to his family.

Following the departure of Dr. David Sin Wai Kin, the chairman position of nomination committee has vacated which does not meet the requirement under Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the number of independent non-executive directors of the audit committee and remuneration committee of the Company have fallen below majority required under Rule 3.21 and Rule 3.25 of the Listing Rules respectively.

The Company will identify suitable candidate to fill the vacancy of chairman and/or a member of the audit committee, remuneration committee and nomination committee of the Company in order to fulfill the requirements under Rules 3.21, 3.25 and 3.27A of the Listing Rules as soon as practicable. Further announcement will be made by the Company upon fulfillment of the aforesaid requirements.

By Order of the Board
Chu Kwok Sun
Corporate Secretary

Hong Kong, 27 April 2023

As at the date of this announcement, (i) the executive Directors are Dr. 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 are Dr. Patrick Fung Yuk Bun and Mr. Dominic Cheng Ka On; (iii) the independent non-executive Directors are Mr. Wu King Cheong, Dr. Timpson Chung Shui Ming, Mr. Howard Yeung Ping Leung, Mr. Thomas Liang Cheung Biu and Mr. Alexander Au Siu Kee.