

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)

24 September 2024

Dear Shareholder.

Miramar Hotel and Investment Company, Limited (the "Company") – Notice of Publication of Interim Report 2024 (the "Current Corporate Communications")

Please be informed that the English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.miramar-group.com and the HKEXnews' website.

For shareholders who have chosen or are deemed to have consented to receive Corporate Communications (Notel) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communications, or if you want to receive another printed language version of the Current Corporate Communications other than that you have received (if applicable), the Company will promptly upon your request send you a printed version free of charge. Please make your request in writing specifying your name and address, signed and returned to the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

To ensure timely receipt of future Corporate Communications and Actionable Corporate Communications(Note2), the Company recommends you to provide your email address by scanning your personalised QR code printed on the enclosed Reply Form. Please note that you are entitled to elect and change your choice of language and/or means of receipt of the Company's future Corporate Communications by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the enclosed Reply Form to the Share Registrar, using the mailing label at the bottom of the Reply Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email to miramar.ecom@computershare.com.hk. Please note that the instruction to receive a printed version of all future Corporate Communications shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

By Order of the Board Miramar Hotel and Investment Company, Limited Lai Ho Man, Dickson Company Secretary

Note 1: Corporate Communications include but not limited to (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, a summary financial report; (b) the interim report and, where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Note 2: Actionable Corporate Communications mean any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位股東:

美麗華酒店企業有限公司(「公司」) - 2024年中期業績報告(「本次公司通訊」)之發佈通知

謹通知 閣下本公司之本次公司通訊的中、英文版本已載列於本公司網站(<u>www.miramar-group.com</u>)及香港交易所披露易網站(<u>www.hkexnews.hk</u>),歡迎瀏覽,或按安排附上本次公司通訊的印刷本(如適用)。 閣下可於本公司網站首頁按「投資者資訊」之連結或瀏覽香港交易所披露易網站,以覽閱本次公司通訊。

至於已選擇或被視為已選擇收取公司通訊^(網維1)電子版本之股東,如因任何理由在收取或瀏覽該等文件上遇到困難,或 閣下欲收取本次公司通訊文件之另一語言印刷本(如適用),本公司將於收到 閣下之要求後,迅即向 閣下免費寄發一份印刷本。請把 閣下之要求以書面提出,並註明 閣下的姓名及地址,簽署及寄回本公司股份登記處「香港中央證券登記有限公司」(「**股份登記處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

為確保及時收到日後的公司通訊及可供採取行動的公司通訊《^{mit 2)},本公司建議 閣下透過掃描隨附回條上列印的專屬二維碼以提供 閣下的電子郵件地址。 閣下亦有權選擇及更改收取本公司之日後公司通訊的語言版本及/或收取方式。 閣下可在給予合理時間下(不少於 7 日)發出書面通知或填妥、簽署及交回隨附之回條,並使用附載於回條底部之郵寄標籤寄回股份登記處(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)或透過電郵發送至 miramar.ecom@computershare.com.hk。請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請致電本公司電話熱線(852)2862 8688,辦公時間為星期一至五上午9時正至下午6時正(公眾假期除外)。

承董事局命

美麗華酒店企業有限公司

公司秘書

黎浩文

2024年9月24日

附註1: 公司通訊包括但不限於:(a)董事會報告、年度賬目連同核數節報告以及(如適用)財務簡要報告;(b)中期業績報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函:及受託投票表格。

附註2: 「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

	REPLY FORM	回條	
Co: Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong	(The "Share Registrar") 致	: 香港中央證券登記有限公司 香港灣仔皇后大道東 183 合和中心 17M 樓	
(Please <u>choose ONLY ONE</u> of the options below) (請 <u>從以下選項中只選擇其中一項)</u>			
Option 1: Provide your email address for receipt of future Corcommunications** of the Company via electronic di	- issemination by scanning <u>your pe</u> ,以接收公司通過電子方式發佈的	rsonalized OR code	Personalized QR Code <u>專屬二維碼</u>
Option 2: I/we hereby provide my/our email address in writing following listed company (the "Company") via electr 本人/吾等現以書面提供本人/吾等之的電子郵件地址 Name of Securities holder(s) 證券持有人姓名:	ronic dissemination. 上,以確保收到以下上市公司(「 Name of the listed co	公司」)通過電子方式發佈的未 ompany 上市公司名稱: OTEL AND INVESTMENT	來公司通訊 "及可供採取行動的公司通訊"
Email address 電郵地址: (Notes 3 / 附註 3)			
Option 3: I/we hereby request for receipt of future Corpor the below box if applicable) 選項3: 本人/吾等現要求收取未來公司通訊*及可供採取行 receive future Corporate Communications* and Actionable Coreceipt date of instruction. (Notes 5) 收取未來公司通訊*及可供採取行動的公司通訊**的印刷2 □ Printed English version 英文印刷本 □ Printed Chir	厅動的公司通訊**印刷本 (如) orporate Communications** in prin 本,並已知悉本指示由收取指示	適用,請在以下方格內劃上「vted copy and noted that this instruc	人」號) tion is valid only for one year starting from the
Signature(s): (Notes 1)	Contact number:		Date:
簽名 :(附註 1)	聯絡電話號碼:		日期:
iotes 財註: Please complete all your details clearly. If your shares are held in joint names, 縣須由所有聯名股東聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be voic. If the Company does not receive a functional email address in your reply, you v Corporate Communications** in printed form. 如公司沒有收到 關下的有效電 If you provide more than one email address by QR code, email, reply form and/or 的電子郵件地址, 關下最後提供的電子郵件地址將會被用於登記。 If you mark ">" in one of the boxes in Option 3, no email address will be regist. If you mark ">" in one of the boxes in Option 3, no email address will be regist. If you mark ">" in one of the boxes in Option 3, no email address will be regist. If you mark ">" in one of the boxes in Option 3, no email address will be regist. If you mark ">" in one of the boxes in Option 3, no email address will be regist. If you mark ">" in one of the boxes in Option 3, no email address will be regist. If you mark ">" in one of the boxes in Option 3, no email address will be regist. If you mark ">" in one of the boxes in Option 3, no email address will be regist. If you mark ">" in one of the boxes in Option 3, no email address will be regist. If you mark ">" in one of the boxes in Option 3, no email address will be regist. If you mark ">" in one of the boxes in Option 3, no email address will be registed. If you mark ">" in one of the boxes in Option 3, no email address will be registed. If you mark ">" in one of the boxes in Option 3, no email address will be registed. If you mark ">" in one of the boxes in Option 3, no email address will be registed. If you mark ">" in one of the boxes in Option 3, no email address will be registed. If you mark ">" in one of the boxes in Option 3, no email address will be registed. If you mark ">" in one of the boxes in Option 3, no email address will be registed. If you mark ">" in one of the boxes in Option 3, no email address will be registed.	d. 任何回檢若未有簽署或在某他方面填整 will receive a notification letter of the pub 子郵件地址。 脂下將收取有關公司通訊 or other means, only the latest one email ad- ered and only Corporate Communications 通訊"及可供採取行動的公司通訊"等的可 given on this Reply Form. 基礎子錄 在来	等不正確,則本回檢將會作勝。 dication of the Corporate Communications 产已在本公司網路登載的通知商,並且將M dress provided will be registered. 如 閱 and Actionable Corporate Communicatio 可自義的股份。 如何於上的任何額外指示,公司將不予確認	s* on the Company's website and receive the Actionable 收到可供採取行動的公司遊說**實腳本。 下遊過二雜碼、電郵、回條及/或其他方式提供多於一個 ns** in printed form will be received. 如 閣下在遲殞3 望。

Ness otherwise specified, Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the aread report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期業績報告、會議通告、適話及受託投票表榜。 各樣通告、適話及受託投票表榜。 Actionable Corporate Communications refer to any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with acknowers, mergers and share buy-backs, and provisional allowent letters in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with a acceptance buy-backs, and provisional allowent letters in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, applications forms for assured entitlement under an open offer, applications forms for assured entitlement under an open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with a acceptance of the part of

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

5.

(ii) (iii) Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。