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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Miramar Hotel and Investment Company, Limited (the “**Company**”) is pleased to announce that Ms. Wong Yeung Fong (“**Ms. Wong**”) has been appointed as an independent non-executive Director with effect from 13 December 2024.

Ms. Wong, aged 48, holds a Bachelor of Arts in Marketing Degree from the Hong Kong Polytechnic University and a Degree in China Law from the Tsinghua University. She is a certified international wealth manager and a certified financial planner. Ms. Wong is a senior director at EBSI Private of China Everbright Securities International Company Limited and a director of The Institute of Securities Dealers. Ms. Wong is a council member of the Lingnan University, the founder of the Hong Kong Digital Asset Society, founder of Hong Kong Youth Service Leader Award, charter president of Rotary Club of Central, Hong Kong, an executive committee member of The Neighbourhood Advice-Action Council and a panel member of the Resolvability Review Tribunal under the Financial Institutions (Resolution) Ordinance.

Ms. Wong won the Ten Outstanding Young Persons Award of the Junior Chamber International Hong Kong in 2016. She was also on the 2021 list of Kindness & Leadership, 50 Leading Lights Asia Pacific. In 2017, Ms. Wong was the winner of the Advanced Management and Leadership Program Outstanding Alumni Award of the University of Oxford for her exceptional services to the society. Ms. Wong is also currently an independent non-executive director of New World Development Company Limited (stock code: 0017), a listed company in Hong Kong.

Except as disclosed, Ms. Wong did not hold directorship in other listed public companies in the past three years. She does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. Wong does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

A letter of appointment dated 13 December 2024 has been entered into between the Company and Ms. Wong with no specified length of service with the Company in respect of her position as an independent non-executive Director but she is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company, in which it is stipulated that every director shall be subject to retirement by rotation at least once every three years at the annual general meeting. Other than that, Ms. Wong is not a party to any service contract with the Company. Ms. Wong is entitled to a fixed annual remuneration of HK\$50,000 per annum for acting as an independent non-executive Director, which is determined from time to time by the Board based on the recommendation of the remuneration committee and with reference to her duties and responsibilities.

Ms. Wong has confirmed that (i) she meets the independent criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, as at the date of this announcement, there is no other matters relating to Ms. Wong’s appointment that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Wong in joining the Board.

By Order of the Board
Lai Ho Man, Dickson
Company Secretary

Hong Kong, 13 December 2024

As at the date of this announcement, (i) the executive Directors are Dr. Lee Ka Shing, Dr. Colin Lam Ko Yin, Mr. Richard Tang Yat Sun, Mr. Eddie Lau Yum Chuen and Mr. Norman Ho Hau Chong; (ii) the non-executive Directors are Dr. Patrick Fung Yuk Bun and Mr. Dominic Cheng Ka On; and (iii) the independent non-executive Directors are Dr. Timpson Chung Shui Ming, Mr. Howard Yeung Ping Leung, Mr. Thomas Liang Cheung Bui, Mr. Wu King Cheong, Mr. Alexander Au Siu Kee, Mr. Benedict Sin Nga Yan and Ms. Wong Yeung Fong.