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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)

RETIREMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Miramar Hotel and Investment Company, Limited (the “**Company**”) announces that Mr. Eddie Lau Yum Chuen (“**Mr. Lau**”), an executive director of the Company, is not offering himself for re-election, due to his advanced age, at the forthcoming annual general meeting of the Company to be held on 5 June 2025 (“**AGM**”) upon retirement by rotation in accordance with the Articles of Association of the Company. Accordingly, Mr. Lau will retire as director of the Company with effect from the conclusion of the AGM.

Mr. Lau has confirmed that he has no disagreement with the Board and he is not aware of any matters in relation to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lau for his invaluable contribution to the Company over the past 29 years.

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

Hong Kong, 18 March 2025

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.