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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)

ANNUAL GENERAL MEETING HELD ON 5 JUNE 2025 POLL RESULTS AND RETIREMENT OF EXECUTIVE DIRECTOR

ANNUAL GENERAL MEETING HELD ON 5 JUNE 2025 POLL RESULTS

At the Annual General Meeting of Miramar Hotel and Investment Company, Limited (the “Company”) held on 5 June 2025 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 25 April 2025 were put to the vote by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2024.	381,359,078 (99.991870%)	31,008 (0.008130%)
2	To declare a final dividend of 30 Hong Kong cents per share.	381,390,078 (99.999998%)	8 (0.000002%)
3	(a) To re-elect Mr. Dominic Cheng Ka On as director.	380,722,046 (99.942763%)	218,040 (0.057237%)
	(b) To re-elect Mr. Howard Yeung Ping Leung as director.	376,297,814 (98.784455%)	4,630,352 (1.215545%)
	(c) To re-elect Mr. Thomas Liang Cheung Biu as director.	380,875,078 (99.983197%)	64,008 (0.016803%)
	(d) To re-elect Mr. Wu King Cheong as director.	380,691,046 (99.934625%)	249,040 (0.065375%)
	(e) To re-elect Ms. Wong Yeung Fong as director.	380,923,158 (99.998948%)	4,008 (0.001052%)
4	To re-appoint KPMG as Auditor and authorise the Directors to fix the Auditor’s remuneration.	380,934,078 (99.998423%)	6,008 (0.001577%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares in issue as at the date of passing this resolution.	376,218,086 (98.645150%)	5,167,200 (1.354850%)
5(B)	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of shares in issue as at the date of passing this resolution.	381,354,428 (99.990651%)	35,658 (0.009349%)
5(C)	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares by such number of shares bought back by the Company.	376,734,032 (98.780432%)	4,651,254 (1.219568%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.			

All directors of the Company attended the AGM in person or by electronic means.

The scrutineer at the AGM for the purpose of vote-taking is the Company's share registrar, Computershare Hong Kong Investor Services Limited.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 690,959,695 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

RETIREMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 18 March 2025.

Mr. Eddie Lau Yum Chuen ("Mr. Lau") retired as an executive director of the Company after 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
Dickson Lai Ho Man
Company Secretary

Hong Kong, 5 June 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 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 Biu, Mr. Wu King Cheong, Mr. Alexander Au Siu Kee, Mr. Benedict Sin Nga Yan and Ms. Wong Yeung Fong.