

**Notice of Cancellation of
Original Share Certificate and
Issue of New Certificate
有關取消原有股份證明書及
發出新股份證明書的公告**

Business Registration Number
商業登記號碼

00758586

Company Name

公司名稱

Miramar Hotel and Investment Company, Limited 美麗華酒店企業有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第622章)第165條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
LO GRACE SUK YIN	MM10176273	@ 200	Ordinary
LO GRACE SUK YIN	MM10176274-96	@ 1,000	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates :

並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
LO GRACE SUK YIN	MM10216132	@ 200	Ordinary
LO GRACE SUK YIN	MM10216133-55	@ 1,000	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

本公告的文本已交付香港聯合交易所有限公司。

特此公告。

17 October 2025

Date
日期

Computershare Hong Kong Investor Services
Limited

香港中央證券登記有限公司

Share Registrar
股份過戶處

of

Miramar Hotel and Investment Company,
Limited

美麗華酒店企業有限公司

Specification No. 1/2023 (December 2023)

指明編號 1/2023 (2023 年12 月)