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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 MEMBER OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Miramar Hotel and Investment Company, Limited (the “**Company**”) announces that Ms. Wong Yeung Fong, an independent non-executive director of the Company, has been appointed as a member of the Nomination Committee with effect from 19 March 2026.

Following the above appointment, the Nomination Committee comprises four independent non-executive directors (namely Dr. Timpson Chung Shui Ming, Mr. Wu King Cheong, Dr. Benedict Sin Nga Yan and Ms. Wong Yeung Fong) and one executive director (namely Dr. Lee Ka Shing).

The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to extend a warm welcome to Ms. Wong Yeung Fong on her new role in the Nomination Committee.

By Order of the Board
Dickson Lai Ho Man
Company Secretary

Hong Kong, 19 March 2026

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 Bui, Mr. Wu King Cheong, Mr. Alexander Au Siu Kee, Dr. Benedict Sin Nga Yan and Ms. Wong Yeung Fong.