



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)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Miramar Hotel and Investment Company, Limited are set out below:

Executive Directors

Dr. Lee Ka Shing (*Chairman and Chief Executive Officer*)

Dr. Colin Lam Ko Yin

Mr. Richard Tang Yat Sun

Mr. Norman Ho Hau Chong

Non-Executive Directors

Dr. Patrick Fung Yuk Bun

Mr. Dominic Cheng Ka On

Independent Non-Executive Directors

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

Ms. Wong Yeung Fong

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director Committee	General Purpose Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Lee Ka Shing	Member	---	Member	Chairman
Dr. Colin Lam Ko Yin	Member	---	---	---
Mr. Richard Tang Yat Sun	Member	---	Member	---
Mr. Norman Ho Hau Chong	Member	---	---	---
Dr. Patrick Fung Yuk Bun	---	Member	---	---
Mr. Dominic Cheng Ka On	---	Member	---	---
Dr. Timpson Chung Shui Ming	---	Chairman	Chairman	Member
Mr. Wu King Cheong	---	Member	Member	Member
Dr. Benedict Sin Nga Yan	---	Member	Member	Member
Ms. Wong Yeung Fong	---	---	---	Member

Hong Kong, 19 March 2026