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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 8 JUNE 2026**

At the Annual General Meeting of Miramar Hotel and Investment Company, Limited (the “Company”) held on 8 June 2026 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 24 April 2026 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 2025.	399,973,215 (99.103339%)	3,618,851 (0.896661%)
2	To declare a final dividend of 30 Hong Kong cents per share.	403,592,015 (99.999987%)	51 (0.000013%)
3	(a) To re-elect Dr. Lee Ka Shing as director.	399,872,215 (99.078314%)	3,719,851 (0.921686%)
	(b) To re-elect Mr. Alexander Au Siu Kee as director.	399,887,213 (99.082031%)	3,704,851 (0.917969%)
	(c) To re-elect Dr. Patrick Fung Yuk Bun as director.	399,865,215 (99.076825%)	3,725,851 (0.923175%)
	(d) To re-elect Dr. Benedict Sin Nga Yan as director.	399,966,215 (99.101851%)	3,624,851 (0.898149%)
	(e) To re-elect Mr. Richard Tang Yat Sun as director.	399,887,215 (99.082031%)	3,704,851 (0.917969%)
4	To re-appoint KPMG as Auditor and authorise the Directors to fix the Auditor’s remuneration.	399,963,215 (99.101353%)	3,626,851 (0.898647%)

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 (excluding treasury shares, if any) as at the date of passing this resolution.	395,183,260 (97.916509%)	8,408,806 (2.083491%)
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 (excluding treasury shares, if any) as at the date of passing this resolution.	399,937,111 (99.094394%)	3,654,955 (0.905606%)
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.	395,171,113 (97.913499%)	8,420,953 (2.086501%)
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.			

Special Resolution		Number of Votes (%)	
		For	Against
6	To approve the adoption of the new articles of association of the Company.	399,896,912 (99.093592%)	3,657,852 (0.906408%)
As more than 75% of the votes were cast in favour of the above Resolution 6, the resolution was duly passed as special resolution.			

All directors of the Company attended the AGM in person.

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, and among them there was no treasury share, 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.

By Order of the Board
Dickson Lai Ho Man
Company Secretary

Hong Kong, 8 June 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.