



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)
(於香港註冊成立之有限公司)
(股份代號 Stock Code: 71)

NOTIFICATION LETTER 通知信函

18 September 2026

Dear Shareholder,

Miramar Hotel and Investment Company, Limited (the “Company”)

– Publication of 2026 Interim Report (the “Current Corporate Communication”) and Arrangement of Electronic Dissemination of Corporate Communications^(Note 1)

Please be informed that the Company’s Current Corporate Communications are available on the Company’s website at www.miramar-group.com and the HKEXnews’ website at www.hkexnews.hk, or the arranged printed form(s) of the Current Corporate Communications is enclosed (if applicable). You may access the Current Corporate Communications by clicking the link “Investor Relations” on the home page of the Company’s website or browse through the HKEXnews’ website.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the articles of association of the Company, the Company has adopted electronic dissemination of Corporate Communications whereby all Corporate Communications will be published on the Company’s website at www.miramar-group.com and the HKEXnews website at www.hkexnews.hk in place of sending printed copies. You need to proactively check the Company’s website or the HKEXnews’ website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note 2) (or other Corporate Communications as the Company may decide), the Company recommends you provide your email address by (i) scanning your personalized QR code on the enclosed reply form (the “Reply Form”); or (ii) sign and return the Reply Form to the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply or your email address provided is not valid or functional, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications^(Note 2) in printed form in the future to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar.

Please note that, owing to the above arrangements, your previous instructions (if any) to receive the Corporate Communications in printed form no longer apply. If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to miramar.ecom@computershare.com.hk, specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to miramar.ecom@computershare.com.hk.

By Order of the Board

Miramar Hotel and Investment Company, Limited

Lai Ho Man, Dickson

Company Secretary

Note 1: Corporate Communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) annual reports and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and proxy forms.

Note 2: Actionable Corporate Communications mean any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位股東：

美麗華酒店企業有限公司（「本公司」）

– 刊發 2026 年中期業績報告（「本次公司通訊」）及以電子方式發布公司通訊^(附註 1)之安排

謹通知 閣下本公司之本次公司通訊已載列於本公司網站(www.miramar-group.com)及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽，或按安排附上本次公司通訊的印刷本(如適用)。閣下可於本公司網站首頁按「投資者資訊」之連結或瀏覽香港交易所披露易網站，以閱覽本次公司通訊。

以電子方式發布公司通訊之安排

根據《香港聯合交易所有限公司證券上市規則》（「《上市規則》」）、《公司條例》（香港法例第 622 章）及本公司之組織章程細則，本公司已採納以電子方式發布公司通訊，即所有公司通訊均會刊載於本公司網站 www.miramar-group.com 及香港交易所披露易網站 www.hkexnews.hk 以取代寄發印刷本。閣下需要主動查看本公司網站或香港交易所披露易網站以留意公司通訊的發布。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(附註 2)（或本公司可能決定之其他公司通訊），本公司建議 閣下透過下述方式提供 閣下的電子郵件地址：(i) 掃描本函件隨附之回條（「回條」）上之專屬二維碼；或 (ii) 簽署回條並交回本公司的股份過戶登記處，香港中央證券登記有限公司（「股份過戶處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址，又或 閣下所提供的電郵地址無效或不能正常使用，直至股份過戶登記處收到 閣下有效的電子郵件地址前，本公司將根據股份過戶登記處所存置的股東名冊上所示的地址透過郵寄方式向 閣下發送所有日後可供採取行動的公司通訊^(附註 2)的印刷本。

謹請注意，因應上述安排，閣下原有要求以印刷本形式收取公司通訊之指示（如有）已不再適用。若 閣下希望收取公司通訊之印刷本，請填妥本函背頁之回條並交回股份過戶處，或發送電子郵件至 miramar.ecom@computershare.com.hk，並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效，此後將過期。

如 閣下對本函件內容有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）致電股份過戶處熱線(852) 2862 8688，或發送電郵至 miramar.ecom@computershare.com.hk。

承董事局命

美麗華酒店企業有限公司

公司秘書

黎浩文

2026 年 9 月 18 日

附註 1: 公司通訊乃公司向其證券持有人發出以供參照或採取行動的任何文件，包括但不限於年報及中期業績報告(及其中包含的所有報告及帳目)、會議通告、上市文件、通函及受託投票表格。

附註 2: 「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

