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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)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Miramar Hotel and Investment Company, Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 20 August 2024, for the purpose of, among other things, approving the publication of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of an interim dividend.

By Order of the Board  
**Lai Ho Man, Dickson**  
Company Secretary

Hong Kong, 8 August 2024

As at the date of this announcement, (i) the executive directors of the Company are: Dr. Lee Ka Shing, Mr. Richard Tang Yat Sun, Dr. Colin Lam Ko Yin, Mr. Norman Ho Hau Chong and Mr. Eddie Lau Yum Chuen; (ii) the non-executive directors of the Company are: Dr. Patrick Fung Yuk Bun and Mr. Dominic Cheng Ka On; (iii) the independent non-executive directors of the Company are: Mr. Wu King Cheong, Dr. Timpson Chung Shui Ming, Mr. Howard Yeung Ping Leung, Mr. Thomas Liang Cheung Bui, Mr. Alexander Au Siu Kee and Mr. Benedict Sin Nga Yan.