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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 Thursday, 15 August 2019, 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 2019 and considering the payment of an interim dividend.

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

Hong Kong, 25 July 2019

As at the date of this announcement, (i) the executive directors of the Company are: Mr. 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, Mr. Dominic Cheng Ka On and Mr. Alexander Au Siu Kee; (iii) the independent non-executive directors of the Company are: Dr. David Sin Wai Kin, Mr. Wu King Cheong, Dr. Timpson Chung Shui Ming, Mr. Howard Yeung Ping Leung and Mr. Thomas Liang Cheung Biu.