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## MIRAMAR HOTEL AND INVESTMENT COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 71)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 JUNE 2011

At the Annual General Meeting of Miramar Hotel and Investment Company, Limited (the “Company”) held on 1 June 2011 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 14 April 2011.

As at the date of the AGM, the number of issued shares of the Company was 577,231,252 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the Company’s share registrar, acted as the scrutineer.

The poll results are set out as follows:

Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors of the Company and its subsidiaries for the twelve months ended 31 December 2010.	287,047,430 (100%)	0 (0%)
2	To declare a Final Dividend.	287,056,430 (100%)	0 (0%)
3	(a) To re-elect Dr. Patrick Fung Yuk Bun as director.	286,679,430 (99.87%)	377,000 (0.13%)
	(b) To re-elect Mr. Lee Ka Shing as director.	287,015,430 (99.99%)	41,000 (0.01%)
	(c) To re-elect Mr. Richard Tang Yat Sun as director.	283,947,430 (98.92%)	3,109,000 (1.08%)
	(d) To re-elect Mr. Alexander Au Siu Kee as director.	286,678,430 (99.87%)	378,000 (0.13%)
	(e) To re-elect Mr. Wu King Cheong as director.	287,055,430 (99.9997%)	1,000 (0.0003%)
4	To re-appoint KPMG as Auditors and authorise the directors to fix their remuneration.	287,056,430 (100%)	0 (0%)

5A	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	283,910,130 (98.90%)	3,146,300 (1.10%)
5B	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	287,023,130 (99.99%)	33,300 (0.01%)
5C	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	283,910,130 (98.90%)	3,146,300 (1.10%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all such resolutions were passed as ordinary resolutions.

By Order of the Board  
Chu Kwok Sun  
Secretary

Hong Kong, 1 June 2011

As at the date of this announcement, (i) the executive directors of the Company are: Dr. Lee Shau Kee, Mr. Lee Ka Shing, Mr. Richard Tang Yat Sun, Mr. 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, Mr. Tony Ng, Mr. Howard Yeung Ping Leung, Mr. Thomas Liang Cheung Bui 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 and Dr. Timpson Chung Shui Ming.