



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)

NOTIFICATION LETTER 通知信函

14 April 2011

Dear Shareholder,

Miramar Hotel and Investment Company, Limited (the "Company")

– Notice of Publication of Annual Report 2010, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communication")

English and Chinese versions of the Current Corporate Communication are available on the Company's website at www.miramar-group.com and are also available on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you have elected to receive corporate communications# in printed form, the printed form (or forms) of the Current Corporate Communication is (or are) enclosed.

If you would like (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company's share registrar in Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. Alternatively, you may send a scanned copy of the completed Change Request Form by email to miramar.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.miramar-group.com or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website and for any reason have difficulty in obtaining access to corporate communications on the Company's website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Hong Kong Share Registrar at the above address or by email to miramar.ecom@computershare.com.hk) elect (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form.

Should you have any questions in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By order of the Board
Miramar Hotel and Investment Company, Limited
Chu Kwok Sun
Corporate Secretary

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) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and proxy forms.

各位股東：

美麗華酒店企業有限公司 (「公司」)

– 二零一零年年報、通函、股東週年大會通告及受托投票表格 (「本次公司通訊」) 之發佈通知

本次公司通訊之中、英文版本已上載於公司網站 (www.miramar-group.com) 及香港聯合交易所有限公司網站 (www.hkexnews.hk)，歡迎查閱。如閣下已選擇收取公司通訊#之印刷本，本次公司通訊隨本函附上。

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閣下如有任何與本函內容有關的疑問，請致電香港證券登記處電話熱線(852) 2862 8688，辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午6時正。

承董事會命
美麗華酒店企業有限公司
集團秘書
朱國新

二零一一年四月十四日

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，包括但不限於年度和中期財務報告及其摘要報告(及其中包含的所有報告及帳目)、會議通告、上市文件、通函及受托投票表格。

