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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)

**ANNUAL GENERAL MEETING HELD ON 7 JUNE 2022
POLL RESULTS**

At the Annual General Meeting of Miramar Hotel and Investment Company, Limited (the “Company”) held on 7 June 2022 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 27 April 2022 were put to the vote by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2021.	391,733,425 (99.999476%)	2,051 (0.000524%)
2	To declare a final dividend of 26 Hong Kong cents per share.	391,735,425 (99.999987%)	51 (0.000013%)
3	(a) To re-elect Mr. Eddie Lau Yum Chuen as director.	391,098,425 (99.837377%)	637,051 (0.162623%)
	(b) To re-elect Mr. Thomas Liang Cheung Biu as director.	391,130,425 (99.845546%)	605,051 (0.154454%)
	(c) To re-elect Dr. David Sin Wai Kin as director.	391,130,425 (99.845546%)	605,051 (0.154454%)
	(d) To re-elect Mr. Richard Tang Yat Sun as director.	391,130,425 (99.845546%)	605,051 (0.154454%)
	(e) To re-elect Mr. Howard Yeung Ping Leung as director.	391,098,425 (99.837377%)	637,051 (0.162623%)
4	To re-appoint KPMG as Auditor and authorise the Directors to fix the Auditor’s remuneration.	391,733,425 (99.999476%)	2,051 (0.000524%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares in issue as at the date of passing this resolution.	386,237,692 (98.596557%)	5,497,784 (1.403443%)
5(B)	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of shares in issue as at the date of passing this resolution.	391,701,425 (99.991308%)	34,051 (0.008692%)
5(C)	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares by such number of shares bought back by the Company.	386,237,641 (98.596544%)	5,497,835 (1.403456%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.			

Dr. Lee Ka Shing, Dr. David Sin Wai Kin, Dr. Patrick Fung Yuk Bun, Mr. Dominic Cheng Ka On, Mr. Richard Tang Yat Sun, Dr. Colin Lam Ko Yin, Mr. Eddie Lau Yum Chuen, Mr. Thomas Liang Cheung Bui, Mr. Wu King Cheong, Mr. Alexander Au Siu Kee and Dr. Timpson Chung Shui Ming attended the AGM in person.

The scrutineer at the AGM for the purpose of vote-taking is the Company's share registrar, Computershare Hong Kong Investor Services Limited.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 690,959,695 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

By Order of the Board
Chu Kwok Sun
Corporate Secretary

Hong Kong, 7 June 2022

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