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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, 19 March 2024, for the purpose of, among other things, approving the publication of the final results announcement of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend.

By Order of the Board  
Chu Kwok Sun  
Corporate Secretary

Hong Kong, 27 February 2024

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