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## **MIRAMAR HOTEL AND INVESTMENT COMPANY, LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 71)**

### **CHANGE OF FINANCIAL YEAR END DATE**

The Board would like to announce that the Company changes its financial year end date from 31 March to 31 December.

#### **CHANGE OF FINANCIAL YEAR END DATE**

The board of directors (the “Board”) of Miramar Hotel and Investment Company, Limited (the “Company”, together with its subsidiaries, the “Group”) would like to announce that the Company changes its financial year end date from 31 March to 31 December. Accordingly, the forthcoming financial year end date of the Company will be 31 December 2009.

#### **REASONS FOR THE CHANGE**

As a member of the conglomerate in which Henderson Land Development Company Limited is a central figure, which has already changed its financial year end date to 31 December, and in order to conform to the financial year end dates of the companies within the Group, including the year end date of 31 December of various PRC subsidiaries of the Company as required under relevant PRC law, and to facilitate the Company to prepare its consolidated financial statements, the Company changes its financial year end date from 31 March to 31 December commencing the end of this year.

The Board does not foresee any material adverse impact on the Group’s financial position and operations as a result of the change of financial year end date. Nor is there any other matter of significance that needs to be brought to the attention of the shareholders of the Company in that regard.

## SUBSEQUENT FINANCIAL REPORTING PERIODS

In view of the change of financial year end date as mentioned above, the financial reporting periods of the Group for the financial period commencing from 1 April 2009 to 31 December 2009 will be as follows:

	<b>Period covered</b>	<b>Deadline for results announcement and delivery of interim / annual report</b>
Interim results reporting	6 months ended 30 September 2009	31 December 2009
Final results reporting	9 months ended 31 December 2009	30 April 2010

The subsequent financial year will commence on 1 January 2010.

By order of the Board  
Chu Kwok Sun  
Corporate Secretary

Hong Kong, 17 August 2009

*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 Biu 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 Mr. Timpson Chung Shui Ming.*