

MIRAMAR GROUP

美麗華集團

MIRAMAR HOTEL AND INVESTMENT COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 71)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Miramar Hotel and Investment Company, Limited are set out below:

Executive Directors

Dr. the Honourable Lee Shau Kee (*Chairman*)
 Mr. Lee Ka Shing (*Managing Director*)
 Mr. Richard Tang Yat Sun
 Mr. Colin Lam Ko Yin
 Mr. Eddie Lau Yum Chuen
 Mr. Norman Ho Hau Chong

Non-executive Directors

Dr. Patrick Fung Yuk Bun
 Mr. Dominic Cheng Ka On
 Mr. Tony Ng
 Mr. Howard Yeung Ping Leung
 Mr. Thomas Liang Cheung Biu
 Mr. Alexander Au Siu Kee

Independent Non-executive Directors

Dr. David Sin Wai Kin (*Vice Chairman*)
 Mr. Wu King Cheong
 Dr. Timpson Chung Shui Ming

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	General Purpose Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Lee Shau Kee	---	---	M	C
Mr. Lee Ka Shing	M	---	---	M
Mr. Richard Tang Yat Sun	M	---	M	---
Mr. Colin Lam Ko Yin	M	---	---	---
Mr. Eddie Lau Yum Chuen	M	---	---	---
Mr. Norman Ho Hau Chong	M	---	---	---
Dr. Patrick Fung Yuk Bun	---	M	---	---
Mr. Dominic Cheng Ka On	---	M	---	---
Dr. David Sin Wai Kin	---	M	M	M
Mr. Wu King Cheong	---	M	M	M
Dr. Timpson Chung Shui Ming	---	C	C	M

Notes:

C: Chairman of the relevant committee
 M: Member of the relevant committee

Hong Kong, 20 March 2012