



## MIRAMAR HOTEL AND INVESTMENT COMPANY, LIMITED

(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 Wednesday, 8 July 2009 at 76<sup>th</sup> Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong, to, inter alia, approve the release of the final results of the Company and its subsidiaries for the year ended 31 March 2009 and recommend the declaration of a final dividend.

By Order of the Board  
Chu Kwok Sun  
Corporate Secretary

Hong Kong, 17 June 2009

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