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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 JUNE 2019

At the Annual General Meeting (the “AGM”) of Miramar Hotel and Investment Company, Limited (the “Company”) held on 4 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2019 were put to the vote by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		Number of Votes (%)	
		For	Against
Ordinary Resolutions			
1	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors of the Company and its subsidiaries for the year ended 31 December 2018.	371,179,851 (99.999998%)	6 (0.000002%)
2	To declare a Final Dividend of 37 Hong Kong cents per share.	371,221,351 (99.997035%)	11,006 (0.002965%)
3	(a) To re-elect Dr. Lee Shau Kee as director. (NOT VOTED UPON)	N/A	N/A
	(b) To re-elect Dr. David Sin Wai Kin as director.	371,105,351 (99.965788%)	127,006 (0.034212%)
	(c) To re-elect Dr. Patrick Fung Yuk Bun as director.	370,763,351 (99.873662%)	469,006 (0.126338%)
	(d) To re-elect Mr. Eddie Lau Yum Chuen as director.	371,044,351 (99.949356%)	188,006 (0.050644%)
	(e) To re-elect Mr. Howard Yeung Ping Leung as director.	365,717,352 (98.514406%)	5,515,005 (1.485594%)
4	To re-appoint KPMG as Auditors and authorise the directors to fix their remuneration.	371,221,351 (99.997035%)	11,006 (0.002965%)
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.	365,191,255 (98.391640%)	5,969,602 (1.608360%)
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.	371,159,851 (99.985721%)	53,006 (0.014279%)
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.	365,248,455 (98.393266%)	5,964,402 (1.606734%)

As more than 50% of the votes were cast in favour of each of the above resolutions (except resolution no. 3(a)), all such resolutions (except resolution no. 3(a)) were passed as ordinary resolutions. Resolution no. 3(a) was withdrawn and not voted upon for the reason that Dr. Lee Shau Kee did not offer himself for re-election, due to his advanced age, at the AGM upon retirement by rotation. Accordingly, Dr. Lee retired as director of the Company with effect from the conclusion of the AGM.

Notes:

1. As at the date of the AGM, the number of issued shares of the Company was 690,959,695 shares, which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM.
2. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“the Listing Rules”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.
3. No parties have indicated in the shareholders’ circular of the Company dated 24 April 2019 that they intend to vote against or to abstain from voting on any resolutions at the AGM.
4. Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed to act as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Chu Kwok Sun
Corporate Secretary

Hong Kong, 4 June 2019

As at the date of this announcement, (i) the executive Directors are Mr. 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, Mr. Dominic Cheng Ka On and Mr. Alexander Au Siu Kee; (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 and Mr. Thomas Liang Cheung Bui.