



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)

NOTIFICATION LETTER

25 April 2024

Dear Non-registered holder ^(Note 1),

Miramar Hotel and Investment Company, Limited (the “Company”)
– Notice of Publication of Annual Report 2023 (including Environmental, Social and Governance Report), Circular and Notice of Annual General Meeting (“Current Corporate Communications”) and Arrangement of Electronic Dissemination of Corporate Communications

English and Chinese versions of the Current Corporate Communications are available on the Company’s website at www.miramar-group.com under “Investor Relations” and also on the website of The Stock Exchange of Hong Kong Limited (“SEHK”) at www.hkexnews.hk. If you have elected to receive Corporate Communications^(Note 2) (“Corporate Communications”) in printed form, the printed form of the Current Corporate Communications are enclosed. If you have elected the Electronic Version but for any reason have difficulty in accessing the Current Corporate Communications electronically, the Company will send the printed form to you free of charge promptly upon your request. The aforesaid request should be in writing specifying your name and address, signed and returned to the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), at the below postal address or via e-mail to the below email address.

Please note that the Annual General Meeting of the Company will be held at The Ballroom, 18/F, The Mira Hong Kong, 118-130 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong on Thursday, 6 June 2024 at 12:00 noon.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to seek your election regarding the means of receipt and the language of all future Corporate Communications of the Company to be dispatched in the future.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.miramar-group.com and the website of SEHK at www.hkexnews.hk in place of printed form.

As a non-registered shareholder, if you wish to receive all future Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will receive a notification letter of the publication of all future Corporate Communications on the Company’s website by post.

Please note that, owing to the above arrangements, your previous instructions (if any) to receive Corporate Communications in printed form no longer apply. If you wish to receive all future Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar at the below postal address or via e-mail to the below email address specifying your name, address and request to receive all future Corporate Communications in printed form.

Company’s Share Registrar contact details:

Postal address : 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

Email address : miramar.ecom@computershare.com.hk

Should you have any queries in relation to this letter, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

By Order of the Board

Miramar Hotel and Investment Company, Limited

Chu Kwok Sun

Corporate Secretary

Note 1: This letter is addressed to non-registered holders (a “non-registered holder” means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications’). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Note 2: Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) annual reports and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and proxy forms.



MIRAMAR GROUP

美麗華酒店企業有限公司

MIRAMAR HOTEL AND INVESTMENT COMPANY, LIMITED

(於香港註冊成立之有限公司)

(股份代號: 71)

通知信函

各位非登記持有人^(附註1)：

美麗華酒店企業有限公司(「公司」)

2023 年年報(包括環境、社會及管治報告)、通函及股東週年大會通告(「本次公司通訊」)之發佈通知及以電子方式發佈公司通訊之安排

本次公司通訊之中、英文版本已上載於公司網站(www.miramar-group.com)「投資者資訊」項下及香港聯合交易所有限公司(「聯交所」)網站(www.hkexnews.hk), 歡迎查閱。如閣下已選擇收取公司通訊^(附註2)(「公司通訊」)之印刷本, 本次公司通訊隨本函附上。若閣下已選擇電子版本, 但如因任何理由以致在使用電子方式閱覽本次公司通訊時遇到困難, 公司在收到閣下的要求後將立即向閣下免費發送印刷本。上述索取印刷本要求應以書面提出, 並註明閣下的姓名及地址, 簽署及寄送至本公司之股份過戶處香港中央證券登記有限公司(「股份過戶處」)下述之郵寄地址或發送至下述之電郵地址。

請注意, 公司之股東週年大會將於 2024 年 6 月 6 日(星期四)中午 12 時假座香港九龍尖沙咀彌敦道 118-130 號 The Mira Hong Kong 18 樓宴會廳舉行。

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A 條, 本公司特此致函閣下就本公司日後刊發之公司通訊(「公司通訊」)之收取方式及語言版本作出選擇。

請注意, 日後所有公司通訊的英文版和中文版均將以電子方式在本公司網站 www.miramar-group.com 和聯交所網站 www.hkexnews.hk 上提供, 並將以代替印刷版。

徵集電子聯絡資料

作為非登記股東, 如閣下有意根據上市規則收取本公司日後的公司通訊, 閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」), 並向中介公司提供閣下的電郵地址。

如本公司沒有從中介公司收到閣下有效且可用的電郵地址, 而直至中介公司收到閣下有效且可用的電郵地址之前, 閣下將會通過郵寄方式收到日後有關公司通訊已在本公司網站上發佈的通知信函。

謹請注意, 因應上述安排, 閣下原有要求以印刷本形式收取公司通訊之指示(如有)已不再適用。若閣下希望收取日後公司通訊之印刷本, 請填妥本函隨附之回條並交回公司的股份過戶處下述之郵寄地址或以電郵方式發送至下述之電郵地址, 並註明閣下的姓名、地址以及收取日後公司通訊印刷本的要求。

股份過戶處聯絡資料:

郵寄地址: 香港灣仔皇后大道東 183 號合和中心 17M 樓

電郵地址: miramar.ecom@computershare.com.hk

如閣下對本函件有任何疑問, 請致電本公司電話熱線(852) 2862 8688, 辦公時間為星期一至五上午 9 時正至下午 6 時正(公眾假期除外)。

承董事局命

美麗華酒店企業有限公司

集團秘書

朱國新

2024 年 4 月 25 日

附註 1: 本函件乃向本公司之非登記持有人(「非登記持有人」指本公司股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發通知表示該等人士或公司希望收到公司通訊)發出。倘若閣下已出售或轉讓所持有的所有本公司股份, 則無需理會本函及所附申請表格。

附註 2: 公司通訊乃公司向向其證券持有人發出以供參照或採取行動的任何文件, 包括但不限於年報及中期業績報告(及其中包含的所有報告及帳目)、會議通告、上市文件、通函及受託投票表格。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致： 香港中央證券登記有限公司（「股份過戶處」）
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號
183 Queen's Road East, Wanchai, Hong Kong 合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊*，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for future Corporate Communications* in printed form / 要求收取未來公司通訊*印刷本

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): MIRAMAR HOTEL AND INVESTMENT COMPANY, LIMITED

上市公司（「公司」）名稱： 美麗華酒店企業有限公司

I/we would like to receive future Corporate Communications* in printed form.

本人／我們欲收取未來公司通訊的印刷本。

Printed English version 英文印刷本

Printed Chinese version 中文印刷本

Printed English and Chinese versions 中、英文印刷本

Name(s) of Non-registered holder(s):

非登記持有人姓名：

Signature(s): (Notes 1)

簽名：(附註 1)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes:

附註：

- This letter is addressed to Non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*). 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）發出。
- Please complete all your details clearly. 請閣下清楚填妥所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本申請表格上的任何額外指示，公司將不予處理。

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及受託投票表格。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊*的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。