

# 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 2025

Dear Shareholder,

Miramar Hotel and Investment Company, Limited (the "Company")

- Publication of Annual Report 2024 (including Environmental, Social and Governance Report), Circular, Notice of Annual General Meeting and Proxy Form ("Current Corporate Communications")

Please be informed that the Company's Current Corporate Communications are available on the Company's website at <a href="www.miramar-group.com">www.miramar-group.com</a> and the HKEXnews' website or browse through the HKEXnews' website.

For shareholders who have chosen or are deemed to have consented to receive Corporate Communications (Note!) by electronic means but for any reason you have difficulty in receiving or gaining access to them, or if you want to receive another printed language version, the Company will promptly upon your request send you a printed version free of charge. Please make your request 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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

To ensure timely receipt of future Corporate Communications and Actionable Corporate Communications(Note2), the Company recommends you to provide your email address by scanning your personalised QR code printed on the enclosed Reply Form. Please note that you are entitled to elect and change your choice of language and/or means of receipt of the Company's future Corporate Communications by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the enclosed Reply Form to the Share Registrar, using the mailing label at the bottom of the Reply Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email to <a href="mailto:miramar.ecom@computershare.com.hk">miramar.ecom@computershare.com.hk</a>. Please note that the instruction to receive a printed version of all future Corporate Communications shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

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, 5 June 2025 at 12:00 noon. For those Shareholders who would like to appoint proxies to attend and vote in their stead at the Annual General Meeting of the Company, please download the Proxy Form from the Company's website, complete, sign and deposit the Proxy Form at the Share Registrar following the instructions as provided in the Notes to the Proxy Form.

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 Lai Ho Man, Dickson Company Secretary

- Note 1: 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.
- Note 2: Actionable Corporate Communications mean any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.



## 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

各位股東:

#### 美麗華酒店企業有限公司 (「本公司」)

- 刊發 2024 年年報(包括環境、社會及管治報告)、通函、股東週年大會通告及受託投票表格(統稱「本次公司通訊」)

謹通知 閣下本公司之本次公司通訊已載列於本公司網站(www.miramar-group.com)及香港交易所披露易網站(www.hkexnews.hk),歡迎瀏覽,或按安排附上本次公司通訊的印刷本(如適用)。 閣下可於本公司網站首頁按「投資者資訊」之連結或瀏覽香港交易所披露易網站,以覽閱本次公司通訊。

至於已選擇或被視為已選擇收取公司通訊<sup>(##1)</sup>電子版本之股東,如因任何理由在收取或瀏覽該等文件上遇到困難,或 閣下欲收取另一語言印刷本,本公司將於收到 閣下之要求後,迅即向 閣下免費寄發一份印刷本。請把 閣下之要求以書面提出,並註明 閣下的姓名及地址,簽署及寄回本公司股份過戶處「香港中央證券登記有限公司」(「**股份過戶處**」),地址為香港灣仔皇后大道東 183 號台和中心 17M樓。

為確保及時收到日後的公司通訊及可供採取行動的公司通訊《關注》,本公司建議 閣下透過掃描隨附回條上列印的專屬二維碼以提供 閣下的電子郵件地址。 閣下亦有權選擇及更改收取本公司之日後公司通訊的語言版本及/或收取方式。 閣下可在給予合理時間下(不少於 7 日)發出書面通知或填妥、簽署及交回隨附之回條,並使用附載於回條底部之郵寄標籤寄回股份過戶處(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)或透過電郵發送至 miramar.ecom@computershare.com.hk。請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

請注意,本公司之股東週年大會將於 2025 年 6 月 5 日(星期四) 中午 12 時正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。茲提醒股東如欲委任代表出席本公司之股東週年大會及於會上代為投票,請於公司網站下載受託投票表格,並根據受託投票表格內附註之指示填寫、簽署,及將受託投票表格送達股份過戶處。

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

公司秘書

黎浩文

2025年4月25日

附註1: 公司通訊乃公司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。

附註 2:「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致: <b>香港中央證券登記有限公司(「股份過戶處」)</b> 17M Floor, Hopewell Centre	
Please <u>choose ONLY ONE</u> of the options below) 請從以下選項中 <b>只選擇其中一項</b> )	
Option 1:       Provide your email address for receipt of future Corporate Communications* and Actionable Corporate Communications** of the Company via electronic dissemination by scanning your personalized OR code         選項1:       掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發佈的未來公司通訊 * 及可供採取行動的公司通訊 **         You are NOT required to return this Reply Form if you choose Option 1.         如選擇了選項1, 閣下無須交回本回條。	Personalized QR Code 專屬二維碼
Option 2:    I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* and Actionable following listed company (the "Company") via electronic dissemination.    選項2: 本人/音等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的未述 Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: MIRAMAR HOTEL AND INVESTMENT (美麗華酒店企業有限公司	· 來公司通訊 "及可供採取行動的公司通訊"
Option 3:         I/we hereby request for receipt of future Corporate Communications* and Actionable Corporate Communications the below box if applicable)           選項3:         本人吾等現要求收取未來公司通訊*及可供採取行動的公司通訊**印刷本 (如適用,請在以下方格內劃上「✓ receive future Corporate Communications* and Actionable Corporate Communications** in printed copy and noted that this instruct receipt date of instruction. (Notes 5)           收取未來公司通訊*及可供採取行動的公司通訊**的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註 9)	· 
□ 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
(8/4 = + 1)	Date: 日期:
tes 附註: Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 操類出所有離光股東聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回緣若未有簽署或在其他方面填寫不正確,則本回緣將會作廢。 If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications Corporate Communications** in printed form. 如公司沒有政制 图下的內徵電子郵件地址, 图下將收取有關公司通訊*已在公司網站登載的通知商,並且將收到 所可可以使用的企业。 图下縣後投程的電子郵件地址, 图下縣後取有關公司通訊*已在公司網站登載的通知商,並且將收到 所可可以使用的企业。 图下縣後投程的電子郵件地址, 图下縣後投程的電子郵件地址, 图下縣後提供可電子郵件地址將會被用於金記。 If you mark ** in one of the boxes in Option 3, no email address will be registered and only corporate Communications* and Actionable Corporate Communications	* on the Company's website and receive the Actionable 同可供採取行動的公司通訊** 知顾本 · 短過二雜碼 · 電源 · 回解及/或其他方式提供多於一個 is** in printed form will be received. 如 關下在選項 3 型。

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 aread 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、中期業績報告、適該及受託投票表格。 育識適告、適該及受託投票表格。 Actionable Corporate Communications refer to any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a dividend payment, excess application forms in connection with a dividend payment excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, applications forms for assured entitlement under an open offer, applications forms in connection with a dividend payment, excess and provisional allowent letters in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, applications forms in connection with a dividend payment, excess application with a right size or open offer, applications forms for assured entitlement under an open offer, applications forms for assured entitlement under an open offer, applications forms for assured entitlement under an open offer, applications forms for assured entitlement under an open offer, applications forms for assured entitlement under an open offer, applications forms for assured entitlement under an open offer, applications forms for assured entitlement under an open offer, applications forms for assured entitlement under an open offer, applications forms for assured entitlement under an open offer, applications forms for assured entitlement under an open offer, applications forms for assured entitlement under an open

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 (私愿) 條例) (「**保局條例**) )中「個人資料」與香港法例第 486 章 (個人資料 (私愿) 條例) (「**保局條例**) )中「個人資料」與香港法例第 486 章 (個人資料 (私愿) 條例) (「**保局條例**) )中「個人資料」與香港法例第 486 章 (如此 內面 (本) 中国 (中国 (本) 中国 (中国 (本) 中国 (

REPLY FORM

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

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

PrivacyOfficer@computershare.com.hk

(ii) (iii)

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.