



# 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)

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#### NOTIFICATION LETTER

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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 [www.miramar-group.com](http://www.miramar-group.com) and the HKEXnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk), or the arranged printed form(s) of the Current Corporate Communications is enclosed (if applicable). You may access the Current Corporate Communications by clicking the link “Investor Relations” on the home page of the Company’s website or browse through the HKEXnews’ website.

For shareholders who have chosen or are deemed to have consented to receive Corporate Communications<sup>(Note1)</sup> 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<sup>(Note2)</sup>, 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 [miramar.ecom@computershare.com.hk](mailto:miramar.ecom@computershare.com.hk). 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](http://www.miramar-group.com))及香港交易所披露易網站([www.hkexnews.hk](http://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>(附註 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 號合和中心 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<sup>(附註 2)</sup>，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](mailto: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。



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。