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MIRAMAR GROUP
美麗華集團

MIRAMAR HOTEL AND INVESTMENT COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 71)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2013

The board of directors (the “Board”) of Miramar Hotel and Investment Company, Limited (the “Company”) announces that at the Annual General Meeting (the “AGM”) of the Company held on 6 June 2013, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 23 April 2013.

The poll results are set out as follows:

Resolutions		Number of Votes (%)	
		For	Against
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 2012.	282,192,691 (99.9996%)	1,000 (0.0004%)
2	To declare a Final Dividend of 25 Hong Kong cents per share.	282,316,691 (100%)	0 (0%)
3	(a) To re-elect Dr. Lee Shau Kee as director.	282,138,691 (99.9327%)	190,000 (0.0673%)
	(b) To re-elect Dr. David Sin Wai Kin as director.	282,328,691 (100%)	0 (0%)
	(c) To re-elect Mr. Dominic Cheng Ka On as director.	282,111,691 (99.9231%)	217,000 (0.0769%)
	(d) To re-elect Mr. Eddie Lau Yum Chuen as director.	282,153,691 (99.9380%)	175,000 (0.0620%)
	(e) To re-elect Mr. Thomas Liang Cheung Biu as director.	282,328,691 (100%)	0 (0%)
4	To re-appoint KPMG as Auditors and authorise the directors to fix their remuneration.	282,328,691 (100%)	0 (0%)
5	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	278,604,391 (98.6809%)	3,724,300 (1.3191%)

Resolutions		Number of Votes (%)	
		For	Against
6	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	282,156,391 (99.9390%)	172,300 (0.0610%)
7	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	278,607,391 (98.6819%)	3,721,300 (1.3181%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all such resolutions were passed as ordinary resolutions.

Notes:

1. As at the date of the AGM, the number of issued shares of the Company was 577,231,252 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”).
3. No shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.
4. No parties have indicated in the circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.
5. 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, 6 June 2013

As at the date of this announcement, (i) the executive directors of the Company 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 of the Company are: Dr. Patrick Fung Yuk Bun, Mr. Dominic Cheng Ka On and Mr. Alexander Au Siu Kee; (iii) the independent non-executive directors of the Company 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.