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**MAGNIFICENT HOTEL INVESTMENTS LIMITED**

華大酒店投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 201)

**DATE OF BOARD MEETING**

**MAGNIFICENT HOTEL INVESTMENTS LIMITED** (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held at 6th Floor, Best Western Hotel Causeway Bay, 38 Bowrington Road, Causeway Bay, Hong Kong on Monday, 19 August 2019 at 12:45 p.m. for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

On behalf of  
**MAGNIFICENT HOTEL INVESTMENTS  
LIMITED**

**William Cheng Kai Man**  
*Chairman*

Hong Kong, 7 August 2019

*As at the date of this announcement, the board of directors of the Company comprises nine Directors, of which five are Executive Directors, namely Mr. William Cheng Kai Man, Mr. Albert Hui Wing Ho, Madam Kimmy Lau Kam May, Madam Ng Yuet Ying and Madam Jennie Wong Kwai Fong, one is Non-executive Director, namely Madam Mabel Lui Fung Mei Yee, and three are Independent Non-executive Directors, namely Mr. Vincent Kwok Chi Sun, Mr. Chan Kim Fai and Mr. Lam Kwai Cheung.*