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MAGNIFICENT HOTEL INVESTMENTS LIMITED

(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 on Friday, 15 March 2024 for the purpose of, among other things, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2023 for publication and considering the payment of a final dividend, if any.

On behalf of
MAGNIFICENT HOTEL INVESTMENTS LIMITED

Koo Ching Fan
Company Secretary

Hong Kong, 5 March 2024

As at the date hereof, the board of directors of the Company comprises five Executive Directors, namely Mr. William CHENG Kai Man (Chairman), Mr. Albert HUI Wing Ho, Madam Kimmy LAU Kam May, Madam NG Yuet Ying and Madam Wendy CHENG Wai Kwan; one Non-executive Director, namely, Madam Mabel LUI FUNG Mei Yee; and three Independent Non-executive Directors, namely, Mr. CHAN Kim Fai, Mr. LAM Kwai Cheung and Mr. Warren LIU Yuk Cho.