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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 (the “**Board**”) of the Company will be held on Wednesday, 19th August, 2020 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 30th June, 2020 and its publication, and considering the payment of an interim dividend (if any).

On behalf of
MAGNIFICENT HOTEL INVESTMENTS LIMITED
KOO Ching Fan
Company Secretary

Hong Kong, 5th August, 2020

As at the date of this announcement, the Board 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. Vincent KWOK Chi Sun, Mr. CHAN Kim Fai and Mr. LAM Kwai Cheung.