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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 at 3rd Floor, Ramada Hong Kong Harbour View, 239 Queen’s Road West, Hong Kong on Friday, 8 March 2019 at 12:45 p.m. at which, among other things, the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2018 is to be approved for publication, and recommendation of a final dividend, if any, is expected to be decided.

On behalf of  
**MAGNIFICENT HOTEL INVESTMENTS  
LIMITED**

**William Cheng Kai Man**  
*Chairman*

Hong Kong, 26 February 2019

*As at the date of this announcement, the Board 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.*