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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, 19 March 2021 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 2020 for publication and considering the payment of a final dividend, if any.

On behalf of  
**MAGNIFICENT HOTEL INVESTMENTS LIMITED**

**William Cheng Kai Man**  
*Chairman*

Hong Kong, 9 March 2021

*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. Vincent KWOK Chi Sun, Mr. CHAN Kim Fai and Mr. LAM Kwai Cheung.*