

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Magnificent Hotel Investments Limited |
| Stock code | 00201 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | CONNECTED TRANSACTION AND DISCLOSEABLE TRANSACTION AND PROPOSED SPECIAL DIVIDEND |
| Announcement date | 10 May 2026 |
| Status | Update to previous announcement |
| Reason for the update / change | The recommendation of the Special Cash Dividend has been approved by the Board on 21 May 2026 |
| Information relating to the dividend | |
| Dividend type | Other |
| | The Special Cash Dividend is conditional upon approval by the MHI Shareholders at the MHI EGM and the completion of Share Buy-back. |
| Dividend nature | Special |
| For the financial year end | Not applicable |
| Reporting period end for the dividend declared | Not applicable |
| Dividend declared | HKD 0.005 per share |
| Date of shareholders' approval | To be announced |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.005 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | To be announced |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced |
| Book close period | To be announced |
| Record date | To be announced |
| Payment date | To be announced |
| Share registrar and its address | Tricor Investor Services Ltd. |
| | 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong Hong Kong |

| Information relating to withholding tax | |
|---|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date hereof, the Board of the Company comprises four Executive Directors, namely, Mr. William Cheng Kai Man (Chairman), Mr. Albert Hui Wing Ho, Madam Kimmy Lau Kam May and Madam Ng Yuet Ying; one Nonexecutive 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. | |