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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)

PROPOSED SPECIAL DIVIDEND

Reference is made to (i) the announcement issued by Magnificent Hotel Investments Limited (the “**Company**”), together with Shun Ho Property Investments Limited and Shun Ho Holdings Limited on 10 May 2026 in respect of, among others, the transfer of the 68,139,510 shares in Shun Ho Property Investments Limited by Mercury Fast Limited (a direct wholly-owned subsidiary of the Company) to Shun Ho Property Investments Limited and the proposed Special Cash Dividend; and (ii) the announcement issued by the Company on 11 May 2026 (together, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

On 21 May 2026, the board of directors of the Company approved the recommendation of the Special Cash Dividend of HK\$0.005 per share, totaling approximately HK\$44,735,256.62 based on the number of shares in issue as at the date of this announcement, conditional upon the Completion of the Share Buy-back and the approval by the MHI Shareholders at the MHI EGM and compliance with applicable statutory requirements. Further announcements will be made by the Company in respect of the Special Cash Dividend as and when appropriate or required.

On behalf of

MAGNIFICENT HOTEL INVESTMENTS LIMITED

KOO Ching Fan
Company Secretary

Hong Kong, 21 May 2026

As at the date hereof, the board of directors 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 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.