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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

Reference is made to 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 (the “**Announcement**”) 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. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In accordance with Rule 13.43 of the Listing Rules, notice is hereby given that the board of directors of the Company will hold a meeting on 21 May 2026 for approving the declaration and payment of the Special Cash Dividend to the Shareholders. The Special Cash Dividend, would be 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.

On behalf of

MAGNIFICENT HOTEL INVESTMENTS LIMITED

KOO Ching Fan
Company Secretary

Hong Kong, 11 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.