



MILLENNIUM

HOTELS AND RESORTS

MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED

STOCK EXCHANGE ANNOUNCEMENT

30 June 2017

RETIREMENT OF HONG REN WONG

Millennium & Copthorne Hotels New Zealand Limited (NZX: MCK) (the Company) advises that Mr Hong Ren Wong is retiring as Chairman and director of the Company with effect from 30 June 2017.

On behalf of the Board, Mr BK Chiu, Managing Director of the Company, thanked Mr Wong for his outstanding long service of more than 25 years' tenure, with 11 of those years serving as Board Chairman. The Board acknowledges the significant contributions of Mr Wong to the Company during his Chairmanship, Mr Chiu noting, "his depth of international experience, commercial acumen and exacting standards of financial management have all contributed to the enhancement of MCK's asset and shareholder value".

The Board warmly wishes Mr Wong all the best in his future endeavours.

ENDS

Enquiries:

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