



MILLENNIUM

HOTELS AND RESORTS

MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED

STOCK EXCHANGE ANNOUNCEMENT

27 MAY 2020

DIRECTOR DETERMINATION

At yesterday's Annual Meeting of Shareholders, Eik Sheng Kwek and BK Chiu were respectively elected and re-elected as directors of MCK.

The Company has determined in accordance with NZX Listing Rules that MCK Chairman Colin Sim, Richard Bobb and Graham McKenzie are all Independent Directors of the Company. Managing Director BK Chiu and Non-Executive Directors Kevin Hangchi and Eik Sheng Kwek are not independent directors.

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