

For immediate release

18 May 2015

MILLENNIUM & COPTHORNE HOTELS PLC

Director Declaration

In accordance with Listing Rule 9.6.14(2), Millennium & Copthorne Hotels plc (the “Company”) confirms that Aloysius Lee Tse Sang, Group Chief Executive Officer of the Company, was appointed chairman and president of Grand Plaza Hotel Corporation (GPH: PHS), which is a subsidiary of the Company and is listed on the Philippines Stock Exchange, on 15 May 2015.

Enquiries:

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