



THE HONGKONG AND SHANGHAI HOTELS, LIMITED
香港上海大酒店有限公司

TO: ALL BUSINESS/FINANCIAL/TRAVEL EDITORS

12 November 2007

For Immediate Release

RESIGNATION OF DIRECTOR

Mr. Clement K.M. Kwok, Chief Executive Officer and Managing Director of The Hongkong and Shanghai Hotels, Limited (HSH) announces, with regret, the departure of Mr. Charles Mark Broadley from his position as Finance Director and Chief Financial Officer.

Mr. Broadley joined HSH in November 2003 as Finance Director and has been an integral part of the Group's business by serving on the Board and the Group Management Committee.

Commenting on the move, Mr. Kwok said, "We are grateful for the significant contributions that Mr. Broadley has made to the Company by providing leadership and discipline to the finance, legal, projects and business development departments. We wish him every success in his future endeavours."

Mr. Broadley will leave HSH at the end of March, 2008. The appointment of a new Finance Director will be announced in due course.

About HSH

Incorporated in 1866 and listed on the Hong Kong Stock Exchange (0045), The Hongkong and Shanghai Hotels, Limited is a holding company whose subsidiaries are engaged in the ownership and management of prestigious hotel, commercial and residential properties in key destinations in Asia and the USA. The hotel portfolio of the Group comprises The Peninsula Hong Kong, The Peninsula New York, The Peninsula Chicago, The Peninsula Beverly Hills, The Peninsula Tokyo, The Peninsula Bangkok, The Peninsula Beijing, The Peninsula Manila, The Peninsula Tokyo, The Peninsula Shanghai (opening 2009), and Quail Lodge Resort and Golf Club in Carmel, California. The property portfolio of the Group includes The Repulse Bay complex, The Peak Tower and The Peak Tramways, St. John's Building and The Landmark in Ho Chi Minh City, Vietnam.

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