



THE HONGKONG AND SHANGHAI HOTELS, LIMITED

香港上海大酒店有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 45)

POLL RESULTS OF THE 2006 ANNUAL GENERAL MEETING

At the Annual General Meeting of The Hongkong and Shanghai Hotels, Limited (the "Company") held on 18 May 2006 (the "AGM"), poll voting was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 13 April 2006.

As at the date of the AGM, the issued share capital of the Company comprised 1,417,604,767 shares, which were the total number of shares entitling the shareholders to attend and vote for or against all resolutions. There was no restriction on shareholders to cast votes on any of the proposed resolutions at the AGM.

The vote-taking at the AGM was scrutinised by the Company's registrars, Computershare Hong Kong Investor Services Limited. All the ordinary resolutions were approved by shareholders and poll results were as follows:-

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2005.	1,033,069,317 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend.	1,029,798,919 (100.0000%)	0 (0.0000%)
3(a).	To re-elect Mr Ronald J McAulay as a director.	1,030,979,395 (99.7753%)	2,322,000 (0.2247%)
3(b).	To re-elect Dr The Hon. Sir David K P Li as a director.	1,024,401,414 (99.1387%)	8,899,981 (0.8613%)
3(c).	To re-elect Mr C Mark Broadley as a director.	1,029,559,395 (99.6392%)	3,728,000 (0.3608%)
3(d).	To elect Mr John A H Leigh as a new director.	1,029,559,395 (99.6392%)	3,728,000 (0.3608%)
3(e).	To elect Mr Nicholas T J Colfer as a new director.	1,029,573,395 (99.6392%)	3,728,000 (0.3608%)
4.	To re-appoint KPMG as auditors of the Company at a fee to be agreed by the directors.	1,033,251,395 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to issue new shares.	885,144,019 (86.0975%)	142,927,704 (13.9025%)
6.	To grant a general mandate for share repurchase.	1,032,680,716 (99.9556%)	459,000 (0.0444%)
7.	To add shares repurchased to the general mandate to issue new shares in Resolution No. 5.	1,027,565,083 (99.4620%)	5,558,082 (0.5380%)

By order of the Board
Christobelle Liao
Company Secretary

Hong Kong, 18 May 2006

As at the date of this announcement, the board of directors of the Company comprises the following directors:

The Hon. Sir Michael Kadoorie (*Chairman*)
Ian D Boyce (*Deputy Chairman*)
Clement K M Kwok (*Managing Director and Chief Executive Officer*)
Ronald J McAulay
William E Mocatta
Dr The Hon. Sir David K P Li*
Robert C S Ng*

Pierre R Boppe
Robert W Miller*
C Mark Broadley (*Chief Financial Officer*)
Patrick B Paul*
Peter C Borer (*Chief Operating Officer*)
John A H Leigh
Nicholas T J Colfer

* *Independent non-executive director*

"Please also refer to the published version of this announcement in The Standard."