



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)

VOTING RESULTS OF THE 2005 ANNUAL GENERAL MEETING

At the Annual General Meeting of The Hongkong and Shanghai Hotels, Limited (the "Company") on 5 May 2005 (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 1 April 2005.

As at the date of the AGM, the issued share capital of the Company comprised 1,406,767,622 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 any shareholders casting 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 voting details are 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 2004.	1,036,367,030 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend.	1,036,526,687 (100.0000%)	0 (0.0000%)
3(a).	To re-elect Mr Clement K M Kwok as a director.	1,033,310,687 (99.6896%)	3,217,000 (0.3104%)
3(b).	To re-elect Mr William E Mocatta as a director.	1,033,315,687 (99.6896%)	3,217,000 (0.3104%)
3(c).	To re-elect Mr James S Dickson Leach as a director.	1,033,315,687 (99.6896%)	3,217,000 (0.3104%)
3(d).	To re-elect Mr Pierre R Boppe as a director.	1,033,315,687 (99.6896%)	3,217,000 (0.3104%)
3(e).	To re-elect Mr Robert W Miller as a director.	1,033,624,687 (99.7194%)	2,908,000 (0.2806%)
4.	To re-appoint KPMG as auditors of the Company at a fee to be agreed by the directors.	1,011,131,187 (99.9984%)	16,500 (0.0016%)
5.	To grant a general mandate to issue new shares.	859,559,301 (82.9995%)	176,060,475 (17.0005%)
6.	To grant a general mandate for share repurchase.	1,036,501,776 (100.0000%)	0 (0.0000%)
7.	To add shares repurchased to the general mandate to issue new shares in Resolution No. 5.	951,027,028 (91.8344%)	84,562,248 (8.1656%)

By order of the Board
Christobelle Liao
Company Secretary

Hong Kong, 5 May 2005

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

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

Robert C S Ng*
James S Dickson Leach
Pierre R Boppe
Robert W Miller*
C Mark Broadley (*Chief Financial Officer*)
Patrick B Paul*
Peter C Borer (*Chief Operating Officer*)

* Independent non-executive director

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