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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)

Re-designation of Non-Executive Director

The Board of Directors (the “Board”) of The Hongkong and Shanghai Hotels, Limited (the “Company”) announces that Mr. Pierre Roger Henri Robert Boppe (“Mr. Boppe”), a non-executive director of the Company, has been re-designated as an independent non-executive director of the Company with effect from 29 June 2009.

Mr. Boppe, aged 61, has been a non-executive director of the Company since 1 March 2002. He was Managing Director and Chief Executive Officer of the Group from 1996 until January 2002. Mr. Boppe does not hold any other position in the Group. He holds a Master of Science from both the Swiss Federal Institute of Technology and Stanford University. He held various executive positions with the international quality control company SGS. Upon his return to Europe, Mr. Boppe continues to be active in the hotel and travel industries and is involved in microfinance as a non-executive director of BlueOrchard Finance, Geneva. Mr. Boppe was formerly Deputy Chairman of Kuoni Travel Group until he retired in mid 2007. Except as disclosed above, Mr. Boppe has not held any directorship in other listed companies in Hong Kong and overseas in the last three years.

Mr. Boppe does not have any relationship with any Director, member of senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Boppe has personal interests of 150,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance representing 0.01% of the total issued share capital of the Company.

Mr. Boppe is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association of the Company. The Company has no obligation to pay Mr. Boppe compensation when his appointment terminates.

Mr. Boppe does not have a service contract with the Company but he does have a letter of appointment detailing the terms of appointment. Mr. Boppe will continue to receive a director’s fee of HK\$200,000 per annum, as authorised by shareholders at the 2008 annual general meeting.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules nor are there other matters that need to be brought to the attention of shareholders in relation to the re-designation of Mr. Boppe as an independent non-executive director of the Company.

By order of the Board
Christobelle Liao
Company Secretary

Hong Kong, 29 June 2009

As at the date of this announcement, the Board of Directors of the Company comprises the following Directors:

Non-Executive Chairman

The Hon. Sir Michael Kadoorie

Non-Executive Deputy Chairman

Ian Duncan Boyce

Executive Directors

Managing Director and Chief Executive Officer

Clement King Man Kwok

Chief Financial Officer

Neil John Galloway

Chief Operating Officer

Peter Camille Borer

Non-Executive Directors

Ronald James McAulay

William Elkin Mocatta

John Andrew Harry Leigh

Nicholas Timothy James Colfer

Independent Non-Executive Directors

Dr. The Hon. Sir David Kwok Po Li

Robert Chee Siong Ng

Robert Warren Miller

Patrick Blackwell Paul

Pierre Roger Boppe