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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)**

**CLOSURE OF REGISTER OF MEMBERS**

On 12 March 2010 the Board of Directors of The Hongkong and Shanghai Hotels, Limited (the “Company”) recommended a final dividend for 2009 of 6 HK cents per share subject to the approval by shareholders at the forthcoming annual general meeting. Dividend will be payable on or about 25 June 2010 to shareholders whose names appear on the register of members on 12 May 2010. Shareholders will be given the option to receive their dividend in the form of scrip rather than cash.

The register of members will be closed from 10 May 2010 to 12 May 2010, both days inclusive, during which period no transfer of shares can be registered. To be entitled to receive the final dividend, shareholders must ensure that all transfer documents accompanied by the relevant share certificates are lodged with the Company’s registrar, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Friday, 7 May 2010.

By order of the Board  
**Christobelle Liao**  
*Company Secretary*

Hong Kong, 12 March 2010

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