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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)

Resignation of Director

Reference is made to the announcement of The Hongkong and Shanghai Hotels, Limited (the “Company”) dated 12 April 2013 in relation to the resignation of Mr. Neil John Galloway as Chief Financial Officer, Finance Director and Executive Director of the Company which will be effective on 30 September 2013. As agreed with the Company, the resignation date of Mr. Galloway will take effect on 13 September 2013.

By order of the Board
Christobelle Liao
Company Secretary

Hong Kong, 22 August 2013

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 Warren Miller

Patrick Blackwell Paul

Pierre Roger Boppe

Dr. William Kwok Lun Fung

Dr. Rosanna Yick Ming Wong