



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: 00045)

### **List of Directors and their Role and Function**

The members of the Board of Directors of The Hongkong and Shanghai Hotels, Limited with effect from 30 March 2014 are set out below:

#### **Non-Executive Directors**

The Hon. Sir Michael Kadoorie (*Chairman*)

Ian Duncan Boyce (*Deputy Chairman*)

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

Patrick Blackwell Paul

Pierre Roger Boppe

Dr. William Kwok Lun Fung

Dr. Rosanna Yick Ming Wong

#### **Executive Directors**

Clement King Man Kwok (*Managing Director and Chief Executive Officer*)

Alan Philip Clark (*Chief Financial Officer*)

Peter Camille Borer (*Chief Operating Officer*)

The members of the five Board Committees with effect from 30 March 2014 are set out below:

#### **Audit Committee**

Patrick Blackwell Paul (*Chairman*)

Ian Duncan Boyce

Dr. William Kwok Lun Fung

#### **Nomination Committee**

The Hon. Sir Michael Kadoorie (*Chairman*)

Dr. the Hon. Sir David Kwok Po Li

Dr. William Kwok Lun Fung

**Remuneration Committee**

Patrick Blackwell Paul (*Chairman*)  
Ian Duncan Boyce  
Dr. Rosanna Yick Ming Wong

**Executive Committee**

The Hon. Sir Michael Kadoorie (*Chairman*)  
Ian Duncan Boyce  
Clement King Man Kwok  
John Andrew Harry Leigh

**Finance Committee**

Ian Duncan Boyce (*Chairman*)  
Clement King Man Kwok  
John Andrew Harry Leigh  
Alan Philip Clark

Hong Kong, 28 March 2014