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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: 00045)

**Supplemental Information on
Precautionary Measures for the Annual General Meeting
to be held on 14 May 2020**

Reference is made to the Notice of Annual General Meeting (the “AGM”) of The Hongkong and Shanghai Hotels, Limited (the “Company”) and the circular to shareholders of the Company (the “Circular”) dated 3 April 2020, in relation to the AGM to be held at The Peninsula Hong Kong, Salisbury Road, Kowloon, Hong Kong (the “AGM Venue”) on Thursday, 14 May 2020 at 12:00 noon.

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 dated 5 May 2020 (the “Regulation”), group gatherings of more than 50 persons for a shareholders’ meeting are required to be accommodated in separate rooms or partitioned areas of not more than 50 persons each. To comply with the Regulation, the Company will implement the following additional precautionary measures at the AGM, to ensure the safety of the shareholders and other participants attending:

- (i) Directors will be split into different groups and will be arranged to sit in the main room as well as a separate room with video and audio link or call in facilities.
- (ii) Seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. As a result, there will be limited capacity for shareholders to attend the AGM. In order to comply with the Regulation, the Company will have to limit the number of attendees at the AGM and possibly not all attendees could be accommodated.

For health and safety reasons, the Company would like to remind the shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights. **Shareholders are strongly encouraged to appoint the Chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person.**

The proxy form was dispatched to the shareholders and may also be downloaded from the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.hshgroup.com).

In order to be valid, the signed and completed proxy form must be deposited at the Company’s share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, at least 24 hours before the time appointed for holding the AGM.

Shareholders are reminded that the following precautionary measures are mentioned in the Circular:

- (i) Compulsory body temperature check will be conducted for all shareholders, proxies and other attendees at the entrance of the AGM Venue. Any person with a body temperature of over 37.5 degrees Celsius will not be admitted to the AGM Venue.
- (ii) All shareholders, proxies and other attendees are required to wear surgical mask before they are permitted to attend, and during their attendance of the AGM.
- (iii) **There will be no distribution of gifts and refreshments at the AGM.**

Any person who does not comply with the precautionary measures or is subject to any Hong Kong Government prescribed quarantine may be denied entry into, or asked to leave the AGM Venue.

Shareholders are requested (a) to consider carefully whether or not to attend the AGM given that it will be held in an enclosed environment, (b) to follow any guidelines or requirements of the Hong Kong Government relating to COVID-19 and (c) not to attend the AGM if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19.

By Order of the Board
Christobelle Liao
Company Secretary

Hong Kong, 8 May 2020

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
Andrew Clifford Winawer Brandler

Executive Directors
Managing Director and Chief Executive Officer
Clement King Man Kwok

Chief Operating Officer
Peter Camille Borer

Chief Financial Officer
Matthew James Lawson

Non-Executive Directors
William Elkin Mocatta
John Andrew Harry Leigh
Nicholas Timothy James Colfer
James Lindsay Lewis
Philip Lawrence Kadoorie

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
Dr Kim Lesley Winsler
Ada Koon Hang Tse