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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)

Appointment of Executive Director and Chief Financial Officer

Further to our announcement dated 31 October 2023 on the appointment of Mr Keith James Robertson (“Mr Robertson”) as Executive Director and Chief Financial Officer, the Board of Directors (the “Board”) of The Hongkong and Shanghai Hotels, Limited (the “Company”) announces that Mr Robertson’s appointment as Executive Director and Chief Financial Officer of the Company will take effect from 29 January 2024. Mr Robertson will also be appointed as a member of the Finance Committee and the Group Management Board with effect from 29 January 2024.

By Order of the Board
Christobelle Liao
Executive Director and Company Secretary

Hong Kong, 19 January 2024

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 Corporate and Governance Officer
Christobelle Yi Ching Liao

Non-Executive Directors
John Andrew Harry Leigh
Nicholas Timothy James Colfer
James Lindsay Lewis
Philip Lawrence Kadoorie
Diego Alejandro González Morales

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 Winser
Ada Koon Hang Tse