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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)

**Appointment of Independent Non-Executive Director**

The Board of Directors (the “Board”) of The Hongkong and Shanghai Hotels, Limited (the “Company”) is pleased to announce that Dr. Rosanna Yick Ming Wong (“Dr. Wong”) will be appointed as an Independent Non-Executive Director of the Company with effect from 1 February 2013.

Dr. Wong, *DBE, JP*, aged 60, holds a Doctor of Philosophy degree in Sociology from University of California, Davis and has been awarded Honorary Doctorates from The Chinese University of Hong Kong, The Hong Kong Polytechnic University, The University of Hong Kong, The Hong Kong Institute of Education and University of Toronto.

Dr. Wong is a member of the National Committee of the Chinese People’s Political Consultative Conference and also a member of the Commission on Poverty of the Hong Kong Special Administrative Region. She is the Executive Director of The Hong Kong Federation of Youth Groups, a Non-Executive Director of The Hongkong and Shanghai Banking Corporation Limited and an Independent Non-Executive Director of Cheung Kong (Holdings) Limited and Hutchison Telecommunications Hong Kong Holdings Limited. In addition, Dr. Wong is the Non-Executive Chairman of the Hongkong Bank Foundation’s Advisory Committee, Chairman of World Vision Hong Kong and a Global Advisor to Mars, Incorporated. She is a Court Member of The Hong Kong University of Science and Technology, a member of The Hong Kong University of Science and Technology Business School Advisory Council, and an elected Member of the Council and an *ex-officio* Member of the Court of The University of Hong Kong.

Save as disclosed above, Dr. Wong has not held any directorship in other listed companies in Hong Kong and overseas in the last three years. As at the date of this announcement, Dr. Wong does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance nor any relationship with any Directors, members of senior management or substantial or controlling shareholders of the Company. She does not hold any other position with the Company or its subsidiaries and confirmed that she meets the independence guidelines set out in Rule 3.13 of the Listing Rules.

Dr. Wong is subject to retirement and re-election by the shareholders of the Company at the 2013 Annual General Meeting according to the Articles of Association of the Company (the "Articles"). In addition, Dr. Wong is also subject to retirement at the conclusion of the third annual general meeting following her appointment and to re-election at the annual general meetings of the Company in accordance with the Articles. The Company has no obligation to pay Dr. Wong compensation when her appointment terminates.

Dr. Wong does not have a service contract with the Company but she does have a letter of appointment detailing the terms of her appointment. Dr. Wong will receive a Director's fee of HK\$250,000 per annum, as authorised by shareholders at the 2011 Annual General Meeting. The fee was reviewed by the Remuneration Committee with reference to market benchmarks and taking into account her responsibilities and workload.

Save as disclosed above, there are no other matters relating to Dr. Wong's appointment that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

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

Hong Kong, 22 January 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