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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)

**Date of Board Meeting**

The Board of Directors (the “Board”) of The Hongkong and Shanghai Hotels, Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 3 August 2023 at which the Board will, among other matters, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication and consider the payment of an interim dividend, if applicable.

For and on behalf of the Board  
**The Hongkong and Shanghai Hotels, Limited**  
**Christobelle Liao**  
*Company Secretary*

3 July 2023

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

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

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

**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

*Chief Operating Officer*  
Peter Camille Borer