



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 1 January 2025 are set out below:

Non-Executive Directors

The Hon. Sir Michael Kadoorie (*Chairman*)
Philip Lawrence Kadoorie (*Deputy Chairman*)
Nicholas Timothy James Colfer
Andrew Clifford Winawer Brandler
James Lindsay Lewis
Diego Alejandro González Morales
Peter Camille Borer

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

Executive Directors

Christobelle Yi Ching Liao (*Interim Chief Executive Officer
and Chief Corporate and Governance Officer*)
Keith James Robertson (*Chief Financial Officer*)
Gareth Owen Roberts (*Chief Operating Officer*)
Clement King Man Kwok

The members of the five Board Committees are set out below:

Audit Committee

Patrick Blackwell Paul (*Chairman*)
Ada Koon Hang Tse
Andrew Clifford Winawer Brandler

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*)

Dr Rosanna Yick Ming Wong

Andrew Clifford Winawer Brandler

Executive Committee

The Hon. Sir Michael Kadoorie (*Chairman*)

Philip Lawrence Kadoorie

Andrew Clifford Winawer Brandler

Christobelle Yi Ching Liao

Finance Committee

Andrew Clifford Winawer Brandler (*Chairman*)

Diego Alejandro González Morales

Christobelle Yi Ching Liao

Keith James Robertson

Hong Kong, 31 December 2024