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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)

**Poll Results of the 2025 Annual General Meeting  
 and  
 Change in Composition of Nomination Committee**

**Poll Results of the 2025 Annual General Meeting**

At the Annual General Meeting of The Hongkong and Shanghai Hotels, Limited (the “Company”) held on 7 May 2025 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on each of the proposed resolutions as set out in the Notice of AGM dated 14 April 2025. All Directors attended the AGM in person except Mr Nicholas Timothy James Colfer who was unable to attend the AGM due to a prior commitment.

As at the date of the AGM, a total of 1,666,939,850 shares of the Company were in issue, which was the total number of shares entitling the shareholders to attend and vote for or against all resolutions. There was no restriction on shareholders to cast votes on any of the proposed resolutions at the AGM.

Voting was scrutinised by the Company’s share registrar, Computershare Hong Kong Investor Services Limited. All the resolutions were approved by shareholders and poll results were as follows:

| Ordinary Resolutions |                                                                                                                                          | No. of Votes (%)           |                       |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------|
|                      |                                                                                                                                          | For                        | Against               |
| (1)                  | To receive the audited financial statements and the reports of the Directors and independent auditor for the year ended 31 December 2024 | 1,372,217,648<br>(100.00%) | 9,617<br>(0.00%)      |
| (2)                  | (a) To re-elect The Hon. Sir Michael Kadoorie as Director                                                                                | 1,354,773,832<br>(98.73%)  | 17,458,433<br>(1.27%) |
|                      | (b) To re-elect Mr Peter Camille Borer as Director                                                                                       | 1,354,644,858<br>(98.72%)  | 17,586,329<br>(1.28%) |
|                      | (c) To re-elect Mr Patrick Blackwell Paul as Director                                                                                    | 1,354,643,997<br>(98.72%)  | 17,586,329<br>(1.28%) |
|                      | (d) To re-elect Dr Rosanna Yick Ming Wong as Director                                                                                    | 1,354,627,992<br>(98.72%)  | 17,602,334<br>(1.28%) |
|                      | (e) To re-elect Dr Kim Lesley Winser as Director                                                                                         | 1,372,209,398<br>(100.00%) | 20,928<br>(0.00%)     |
|                      | (f) To re-elect Mr Benjamin Julien Arthur Vuchot as Director                                                                             | 1,354,751,078<br>(98.73%)  | 17,479,248<br>(1.27%) |
|                      | (g) To re-elect Mr Gareth Owen Roberts as Director                                                                                       | 1,354,751,078<br>(98.73%)  | 17,479,248<br>(1.27%) |

| <b>Ordinary Resolutions</b> (continued) |                                                                                                                                                                       | <b>No. of Votes (%)</b>    |                       |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------|
|                                         |                                                                                                                                                                       | <b>For</b>                 | <b>Against</b>        |
| (3)                                     | To re-appoint KPMG as independent auditor of the Company and to authorise the Directors to fix its remuneration                                                       | 1,372,222,592<br>(100.00%) | 9,673<br>(0.00%)      |
| (4)                                     | To grant a general mandate to issue new shares*                                                                                                                       | 1,328,814,116<br>(97.13%)  | 39,243,149<br>(2.87%) |
| (5)                                     | To grant a general mandate for share buy-back*                                                                                                                        | 1,372,222,592<br>(100.00%) | 9,673<br>(0.00%)      |
| (6)                                     | To add shares bought back to the general mandate to issue new shares in Resolution (4)*                                                                               | 1,328,804,116<br>(97.13%)  | 39,243,149<br>(2.87%) |
| <b>Special Resolution</b>               |                                                                                                                                                                       | <b>No. of Votes (%)</b>    |                       |
|                                         |                                                                                                                                                                       | <b>For</b>                 | <b>Against</b>        |
| (7)                                     | To approve and adopt the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company | 1,369,353,570<br>(100.00%) | 9,673<br>(0.00%)      |

\* The full text of the resolution is set out in the Notice of AGM

As more than 50% of the votes were cast in favour of Resolutions (1) to (6) and more than 75% of the votes were cast in favour of Resolution (7), Resolutions (1) to (6) were duly passed as ordinary resolutions and Resolution (7) was duly passed as a special resolution.

### **Change in Composition of Nomination Committee**

The Board of Directors announces that, in light of the change of the Corporate Governance Code on appointing at least one director of a different gender to the nomination committee, Nomination Committee recommended and the Board resolved to appoint Dr Rosanna Yick Ming Wong, an Independent Non-Executive Director of the Company, as a member of the Nomination Committee, replacing Dr the Hon. Sir David Kwok Po Li with effect from 7 May 2025.

By order of the Board  
**Till Lembke**  
*Company Secretary*

Hong Kong, 7 May 2025

After the conclusion of the AGM, the Board of Directors of the Company comprises the following Directors:

*Non-Executive Chairman*

The Hon. Sir Michael Kadoorie

*Non-Executive Deputy Chairman*

Philip Lawrence Kadoorie

**Executive Directors**

*Chief Executive Officer*

Benjamin Julien Arthur Vuchot

*Chief Corporate and Governance Officer*

Christobelle Yi Ching Liao

*Chief Financial Officer*

Keith James Robertson

*Chief Operating Officer*

Gareth Owen Roberts

**Non-Executive Directors**

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 Winser

Ada Koon Hang Tse