

THE HONGKONG AND SHANGHAI HOTELS, LIMITED
(the “Company”)

The names of directors who have served on the boards of the subsidiaries of the Company during the year 2023 and up to 19 March 2024, being the date of the Directors’ Report of 2023 Annual Report, are set out below and those marked with an asterisk * are directors as at 19 March 2024:

Theresa Chi Ying Au

- * Lin Yu Yu Aung
- * Peter Camille Borer
- * Andrew Clifford Winawer Brandler
- * Teresa Chan-Sola
- * Pooy Ming Chen
- * Rosanna Chomi
- * Joseph Chong
- * Mark Choon
- * Nicholas Timothy James Colfer
- * Dario de los Reyes
- * Eyal Elmaliah
- * Kurt Gamper
- * Genevieve Wan Jun Go
- * Diego Alejandro González Morales
- * Kiran Goswami
- * Colonel Bui Trong Hieu
- Christopher Shih Ming Ip
- Ismail Jabri
- * The Hon. Sir Michael Kadoorie
- Wolbert Hinrik Kamphuijs
- * Clement King Man Kwok
- Shirley Sze Ling Lam
- * Till Alexander Lembke
- * Christobelle Yi Ching Liao
- * David E.T. Lim
- * Yee Man Lui
- * Noel Malaya

- * Sandy Martina
 - Nadine Eden Maurellet
 - William Elkin Mocatta
 - Barbara Neuerburg
- * Ngoc Anh Nguyen
- * Masahisa Oba
- * Judith Jane Plit
- * Melvyn Chi Tung Pun
- * Serge Pun @ Theim Wai
- * Anurag Ramanat
- * Keith James Robertson
- * Maria Razumich-Zec
- * Guy Alexander Edward Riddell
- * Gareth Owen Roberts
- * Keith James Robertson
 - Fabrice Rota
 - Joseph Sampermans
- * Anthony Seeldrayers
- * Ernest Tang
- * Trust International Management (T.I.M.) B.V.
- * Ching Yuen Tsang
- * Zai Qing Wang
- * Yingjia Xue
- * Felipe U. Yap
- * Fernando Zobel de Ayala
- * Sascha Züger