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THE HONGKONG AND SHANGHAI HOTELS, LIMITED (the "Company") 香港上海大酒店有限公司」)			
(Incorporated in Hong Kong with limited liability)			
<i>(於香港註冊成立的有限公司)</i> (Stock Code 股份代號: 00045)			
FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 ("2023 FINAL DIVIDEND")			
SCRIP DIVIDEND SCHEME – ELECTION FORM			
截至 2023年12月31日止年度的末 以股代息計劃		23年末期股息」)	
			CARDANIA ODEDITED AO EULLA DAID ("NEM
THIS ELECTION FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. THE SHARES') INSTEAD OF THE WHOLE OR PART OF THE CASH DIVIDEND IS NON-TRANSFERABLE.			
CERTIFICATES AND/OR DIVIDEND WARRANTS FOR DIVIDEND ENTITLEMENTS WILL BE SENT BY ORD WHERE APPLICABLE, THIS FORM SHOULD BE RETURNED TO THE COMPANY'S SHARE REGISTRAR	, COMPUTERS	SHARE HONG KONG INVESTOR S	SERVICES LIMITED, 17M FLOOR, HOPEWELL
CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG TO ARRIVE NO LATER THAN 4:30 P.M TIME, ALL OF YOUR 2023 FINAL DIVIDEND WILL BE PAID IN CASH AND ANY ELECTION YOU MAY H.	AVE MADE IN	THIS FORM TO RECEIVE NEW SI	HARES FOR FUTURE DIVIDENDS DECLARED
AFTER THE 2023 FINAL DIVIDEND FOR WHICH A SCRIP ALTERNATIVE IS AVAILABLE WILL BE OF I DIVIDEND SCHEME SHALL BE CONCLUSIVE AND BINDING.		HE DECISION OF THE COMPANY	IN ANY DISPUTE RELATING TO THE SCRIP
本選擇表格只供A欄指明的股東使用。收取已鐵足股款的本公司新股份(「新股份)以代替全部或部分現金股息的權定 與應收股息有關的股票及/或股息單將以平郵方式寄往閣下的下列地址,郵減風險由閣下承擔。 如適用,本表格應在2024年6月11日下午4時30分前交回本公司的股份登記處 一 香港中央體券登記有限公司,地		15大道声100吨人和中心1714步。坐	土岩左上冰吐明盖效或花六同太源儒主故,明玉幼
2023年末期股息將全部以現金派付。而閣下於本表格內作出欲就繼2023年末期股息之後宣派的股息在有以股代息			
定將不可推翻並具有約束力。			
<u>PART 1 – YOUR DETAILS 第一部分 – 閣下的個人資料</u>	_		
BOX A NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)			
A欄 登記股東的姓名及地址			
		1	
		NUMBER OF SHARES HELD AT RECORD DATE,	
	BOX B	17 MAY 2024	
	B欄	在記錄日期 (即2024年5月17日)	
		持有的股份數目	
PART 2 – CASH DIVIDEND ONLY 第二部分 – 只收取現金股息			
If you wish to receive only cash for the 2023 Final Dividend and for future dividends declared after the 2023 Final Dividend, you do not ne	ed to take any actio	on. Therefore, please DO NOT return this Ele	ction Form.
If you wish to receive only cash for the 2023 Final Dividend and for future dividends declared after the 2023 Final Dividend, you do not ne 图下面依尺以现金方式收取2023年末期股息及耀2023年末期股息之依宜就的股息,则图下無须採取任何行動。因此,請不要交回本選擇表格。 DADT 2、SCDID DIVIDEND ONLY、第二章公会、口以取用化自股公会	ed to take any actio	on. Therefore, please DO NOT return this Ele	ction Form.
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