



THE HONGKONG AND SHANGHAI HOTELS, LIMITED
香港上海大酒店有限公司

To: All Finance / Business / Travel Editors

FOR IMMEDIATE RELEASE

2 October, 2013

SENIOR EXECUTIVE APPOINTMENT AT
THE HONGKONG AND SHANGHAI HOTELS, LIMITED

(Hong Kong, 2 October 2013) The Hongkong and Shanghai Hotels, Limited (HSH), a Hong Kong-listed company and owner and operator of The Peninsula Hotels, announced the promotion of Ms. Nadine Maurellet to be General Counsel of the Group, effective 1 September 2013.

Ms. Nadine Maurellet

Aged 37, Ms. Maurellet is a Canadian national and received her education in Hong Kong and the United Kingdom. She obtained her Bachelor of Arts Degree (in Law) from The University of Cambridge, a Postgraduate Certificate in Laws from The University of Hong Kong and a Master of Arts Degree (in Law) also from The University of Cambridge. Ms. Maurellet qualified as a Solicitor of the Supreme Court of England and Wales in 2001 and as a Solicitor of the High Court of Hong Kong solicitor in 2002.



Over the past 12 years, Ms. Maurellet has practiced corporate and corporate finance law in private practice in major international financial centres including Hong Kong, London and Shanghai. She has advised public and private companies on a variety of transactions, including initial and secondary public offerings, mergers and acquisitions, foreign direct investments into mainland China, private equity transactions, joint ventures as well as general corporate advisory work for listed companies. She has also worked for two international law firms, namely Linklaters and Morrison & Foerster.

Ms. Maurellet joined HSH in 2006 as Legal Counsel and in 2009 she was promoted to be Senior Legal Counsel. To deepen her knowledge of the hospitality industry, she completed a Master Certificate in Essentials of Hospitality Management from the Cornell University School of Hotel Administration in 2008.

* * * * *

About The Hongkong and Shanghai Hotels, Limited (HSH)

Incorporated in 1866 and listed on The Stock Exchange of Hong Kong (00045), HSH is the holding company of a Group which is engaged in the ownership, development and management of prestigious hotel, commercial and residential properties in key locations in Asia, the United States and Europe, as well as the provision of transport, club management and other services. The hotel portfolio of the Group comprises The Peninsula Hotels in Hong Kong, Shanghai, Beijing, Tokyo, New York, Chicago, Beverly Hills, Bangkok and Manila; while The Peninsula Hotels in Paris and London are under construction. The property portfolio of the Group includes The Repulse Bay Complex, The Peak Tower and The Peak Tramways, St. John's Building, The Landmark in Ho Chi Minh City, Vietnam and the Thai Country Club in Bangkok, Thailand.

For further information on this release, please contact:

Irene Lau

Director, Corporate Affairs

The Hongkong and Shanghai Hotels, Limited

Tel: (852) 2840 7788

Fax: (852) 2840 7567

Email: irenelau@peninsula.com

Websites: www.hshgroup.com, www.peninsula.com