



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)

CLOSURE OF REGISTER OF MEMBERS

On 10 September 2008 the Board of Directors of The Hongkong and Shanghai Hotels, Limited (the “Company”) declared an interim dividend for the six months ended 30 June 2008 of 6.5 HK cents per share. Dividend will be payable on or about 14 November 2008 to shareholders whose names appear on the register of members on 6 October 2008. Shareholders will be given the option to receive their dividend in the form of scrip rather than cash.

The register of members will be closed from 2 October to 6 October 2008, both days inclusive, during which period no transfer of shares will be registered. To be entitled to receive the interim dividend, shareholders must ensure that all transfer documents accompanied by the relevant share certificates are lodged with the Company’s registrars, Computershare Hong Kong Investor Services Limited of Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on 30 September 2008.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.hshgroup.com.

By order of the Board
Christobelle Liao
Company Secretary

Hong Kong, 10 September 2008

As at the date of this announcement, the Board of Directors of the Company comprises the following Directors:

Chairman

The Hon. Sir Michael Kadoorie

Deputy Chairman

Ian Duncan Boyce

Executive Directors

Managing Director and Chief Executive Officer

Clement King Man Kwok

Chief Financial Officer

Neil John Galloway

Chief Operating Officer

Peter Camille Borer

Non-Executive Directors

Ronald James McAulay

William Elkin Mocatta

Pierre Roger Boppe

John Andrew Harry Leigh

Nicholas Timothy James Colfer

Independent Non-Executive Directors

Dr. The Hon. Sir David Kwok Po Li

Robert Chee Siong Ng

Robert Warren Miller

Patrick Blackwell Paul

“Please also refer to the published version of this announcement in The Standard.”