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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)

**Resignation of Director and
Remuneration Committee Member**

The Board of Directors (the “Board”) of The Hongkong and Shanghai Hotels, Limited (the “Company”) announces the resignation of Mr. Robert Warren Miller as Director of the Company with effect from 1 January 2014.

Mr. Miller has been an Independent Non-Executive Director of the Company since 2001 and a member of the Remuneration Committee since 2004. He has resigned from the Board and the Remuneration Committee for retirement purpose.

Mr. Miller has confirmed that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Miller for his service to the Board, the Company and its shareholders over the past years.

By order of the Board
Christobelle Liao
Company Secretary

4 November 2013

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

Non-Executive Chairman
The Hon. Sir Michael Kadoorie

Non-Executive Deputy Chairman
Ian Duncan Boyce

Executive Directors
Managing Director and Chief Executive Officer
Clement King Man Kwok

Chief Operating Officer
Peter Camille Borer

Non-Executive Directors
Ronald James McAulay
William Elkin Mocatta
John Andrew Harry Leigh
Nicholas Timothy James Colfer

Independent Non-Executive Directors
Dr. the Hon. Sir David Kwok Po Li
Robert Warren Miller
Patrick Blackwell Paul
Pierre Roger Boppe
Dr. William Kwok Lun Fung
Dr. Rosanna Yick Ming Wong