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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)

Appointment of Executive Director

Further to our announcement dated 5 November 2013 on the appointment of Mr. Alan Philip Clark (“Mr. Clark”) as Executive Director, the Board of Directors of The Hongkong and Shanghai Hotels, Limited (the “Company”) announces that Mr. Clark’s appointment as Executive Director and Chief Financial Officer of the Company will take effect on 30 March 2014. Mr. Clark will also be appointed as a member of the Finance Committee and the Group Management Board with effect from 30 March 2014.

By order of the Board
Christobelle Liao
Company Secretary

Hong Kong, 17 March 2014

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

Patrick Blackwell Paul

Pierre Roger Boppe

Dr. William Kwok Lun Fung

Dr. Rosanna Yick Ming Wong