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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: 00045)

Poll Results of the 2023 Annual General Meeting

At the Annual General Meeting of The Hongkong and Shanghai Hotels, Limited (the “Company”) held on 10 May 2023 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on each of the proposed resolutions as set out in the Notice of AGM dated 13 April 2023. All Directors of the Company attended the AGM in person.

As at the date of the AGM, a total of 1,649,434,206 shares of the Company were in issue, which was the total number of shares entitling the shareholders to attend and vote for or against all resolutions. There was no restriction on shareholders to cast votes on any of the proposed resolutions at the AGM.

Voting was scrutinised by the Company’s share registrar, Computershare Hong Kong Investor Services Limited. All the ordinary resolutions were approved by shareholders and poll results were as follows:

| Resolutions | | No. of Votes (%) | |
|-------------|--|----------------------------|-----------------------|
| | | For | Against |
| (1) | To receive the audited financial statements and the reports of the Directors and independent auditor for the year ended 31 December 2022 | 1,348,888,692 (100.00%) | 20 (0.00%) |
| (2) | (a) To re-elect Mr Andrew Clifford Winawer Brandler as Director | 1,333,573,304 (98.87%) | 15,293,218 (1.13%) |
| | (b) To re-elect Mr Clement King Man Kwok as Director | 1,344,662,904 (99.69%) | 4,203,618 (0.31%) |
| | (c) To re-elect Mr Pierre Roger Boppe as Director | 1,340,058,321 (99.35%) | 8,808,201 (0.65%) |
| | (d) To re-elect Dr William Kwok Lun Fung as Director | 1,333,568,794 (98.87%) | 15,297,728 (1.13%) |
| | (e) To re-elect Mr Diego Alejandro González Morales as Director | 1,337,228,997 (99.14%) | 11,637,525 (0.86%) |
| (3) | To re-appoint KPMG as independent auditor of the Company and to authorise the Directors to fix its remuneration | 1,348,765,681 (99.99%) | 123,031 (0.01%) |
| (4) | To grant a general mandate to issue new shares* | 1,312,504,050 (97.30%) | 36,384,662 (2.70%) |
| (5) | To grant a general mandate for share buy-back* | 1,348,879,132 (100.00%) | 9,580 (0.00%) |
| (6) | To add shares bought back to the general mandate to issue new shares in Resolution (4)* | 1,312,712,737 (97.32%) | 36,175,975 (2.68%) |

* The full text of the resolution is set out in the Notice of AGM

As more than 50% of the votes were cast in favour of each of the resolutions in items (1) to (6), all the resolutions were duly passed as ordinary resolutions.

By order of the Board
Christobelle Liao
Company Secretary

Hong Kong, 10 May 2023

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

Andrew Clifford Winawer Brandler

Non-Executive Directors

John Andrew Harry Leigh

Nicholas Timothy James Colfer

James Lindsay Lewis

Philip Lawrence Kadoorie

Diego Alejandro González Morales

Executive Directors

Managing Director and Chief Executive Officer

Clement King Man Kwok

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

Dr Kim Lesley Winser

Ada Koon Hang Tse

Chief Operating Officer

Peter Camille Borer