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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 2024 Annual General Meeting

At the Annual General Meeting of The Hongkong and Shanghai Hotels, Limited (the “Company”) held on 8 May 2024 (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 12 April 2024. All Directors attended the AGM in person or by electronic means.

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 resolutions were approved by shareholders and poll results were as follows:

Ordinary 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 2023	1,352,073,905 (100.00%)	4 (0.00%)
(2)	To declare a final dividend	1,349,180,019 (99.79%)	2,905,004 (0.21%)
(3)	(a) To re-elect Mr Nicholas Timothy James Colfer as Director	1,346,145,247 (99.56%)	5,920,662 (0.44%)
	(b) To re-elect Mr James Lindsay Lewis as Director	1,346,252,328 (99.57%)	5,813,581 (0.43%)
	(c) To re-elect Mr Philip Lawrence Kadoorie as Director	1,346,095,439 (99.56%)	5,977,970 (0.44%)
	(d) To re-elect Dr the Hon. Sir David Kwok Po Li as Director	1,339,541,162 (99.07%)	12,524,747 (0.93%)
	(e) To re-elect Ms Ada Koon Hang Tse as Director	1,352,065,905 (100.00%)	4 (0.00%)
	(f) To re-elect Ms Christobelle Yi Ching Liao as Director	1,339,650,554 (99.08%)	12,415,355 (0.92%)
	(g) To re-elect Mr Keith James Robertson as Director	1,346,252,328 (99.57%)	5,813,581 (0.43%)

Ordinary Resolutions (continued)		No. of Votes (%)	
		For	Against
(4)	To re-appoint KPMG as independent auditor of the Company and to authorise the Directors to fix its remuneration	1,352,068,840 (100.00%)	10,619 (0.00%)
(5)	To grant a general mandate to issue new shares*	1,312,805,514 (97.41%)	34,917,831 (2.59%)
(6)	To grant a general mandate for share buy-back*	1,351,994,417 (100.00%)	28,106 (0.00%)
(7)	To add shares bought back to the general mandate to issue new shares in Resolution (5)*	1,312,884,709 (97.41%)	34,906,141 (2.59%)
(8)	To determine the remuneration of Non-Executive Directors and Independent Non-Executive Directors*	1,352,033,567 (100.00%)	27,565 (0.00%)

* 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 (8), all the resolutions were duly passed as ordinary resolutions.

By order of the Board
Christobelle Liao
Executive Director and Company Secretary

Hong Kong, 8 May 2024

After the conclusion of the AGM, 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

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

Chief Operating Officer
Peter Camille Borer

Chief Corporate and Governance Officer
Christobelle Yi Ching Liao

Chief Financial Officer
Keith James Robertson

Non-Executive Directors
Nicholas Timothy James Colfer
James Lindsay Lewis
Philip Lawrence Kadoorie
Diego Alejandro González Morales

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 Winsler
Ada Koon Hang Tse