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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)

Poll Results of the 2012 Annual General Meeting

At the Annual General Meeting of The Hongkong and Shanghai Hotels, Limited (the “Company”) held on 21 May 2012 (the “AGM”), a poll was directed by the Chairman for voting on each of the proposed and seconded resolutions as set out in the Notice of AGM dated 18 April 2012.

As at the date of the AGM, the issued share capital of the Company was 1,490,442,388 shares, 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.

The vote-taking at the AGM was scrutinised by the Company’s 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 2011.	1,311,414,510 (100.000000%)	0 (0.000000%)
(2)	To declare a final dividend.	1,311,463,626 (100.000000%)	0 (0.000000%)
(3)	(a) To re-elect Mr. Neil John Galloway as a Director.	1,311,220,388 (99.981453%)	243,238 (0.018547%)
	(b) To re-elect Mr. Ronald James McAulay as a Director.	1,271,513,151 (96.953749%)	39,950,475 (3.046251%)
	(c) To re-elect Mr. John Andrew Harry Leigh as a Director.	1,196,497,607 (91.233762%)	114,966,019 (8.766238%)
	(d) To re-elect Mr. Nicholas Timothy James Colfer as a Director.	1,271,513,151 (96.953749%)	39,950,475 (3.046251%)
	(e) To re-elect Dr. the Hon. Sir David Kwok Po Li as a Director.	1,263,656,929 (96.354707%)	47,806,697 (3.645293%)
(4)	To re-appoint KPMG as auditor of the Company and to authorise the Directors to fix their remuneration.	1,311,237,033 (99.984025%)	209,500 (0.015975%)
(5)	To grant a general mandate to issue new shares.	1,108,991,715 (84.562829%)	202,449,411 (15.437171%)
(6)	To grant a general mandate for share repurchase.	1,311,278,238 (99.999236%)	10,020 (0.000764%)
(7)	To add shares repurchased to the general mandate to issue new shares in Resolution (5).	1,110,227,741 (84.658085%)	201,197,792 (15.341915%)

* All percentages are rounded to 6 decimal places.

As more than 50% of the votes were cast in favour of each of the resolutions in items (1) to (7), all the resolutions were duly passed as ordinary resolutions.

By order of the Board
Christobelle Liao
Company Secretary

Hong Kong, 21 May 2012

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 Financial Officer

Neil John Galloway

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 Chee Siong Ng

Robert Warren Miller

Patrick Blackwell Paul

Pierre Roger Boppe

Dr. William Kwok Lun Fung