



# 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 2007 ANNUAL GENERAL MEETING

At the Annual General Meeting of The Hongkong and Shanghai Hotels, Limited (the "Company") held on 11 May 2007 (the "AGM"), poll voting was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 13 April 2007.

As at the date of the AGM, the issued share capital of the Company comprised 1,428,518,583 shares, which were 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 registrars, 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 Auditors for the year ended 31 December 2006. | 1,150,132,202<br>(100.000000%) | 0<br>(0.000000%)            |
| 2           | To declare a final dividend.   | 1,153,409,207<br>(99.998258%)  | 20,097<br>(0.001742%)       |
| 3(a)        | To re-elect The Hon. Sir Michael Kadoorie as a Director.   | 1,151,808,196<br>(99.854259%)  | 1,681,108<br>(0.145741%)    |
| 3(b)        | To re-elect Mr. Ian Duncan Boyce as a Director.  | 1,150,672,943<br>(99.774042%)  | 2,605,929<br>(0.225958%)    |
| 3(c)        | To re-elect Mr. Robert Chee Siong Ng as a Director.  | 1,138,140,302<br>(98.669684%)  | 15,345,002<br>(1.330316%)   |
| 3(d)        | To re-elect Mr. Patrick Blackwell Paul as a Director.  | 1,151,900,983<br>(99.862563%)  | 1,585,321<br>(0.137437%)    |
| 3(e)        | To re-elect Mr. Peter Camille Borer as a Director.   | 1,152,825,804<br>(99.942739%)  | 660,500<br>(0.057261%)      |
| 4           | To re-appoint KPMG as Auditors of the Company at a fee to be agreed by the Directors.  | 1,153,439,304<br>(100.000000%) | 0<br>(0.000000%)            |
| 5           | To grant a general mandate to issue new shares.  | 980,345,481<br>(85.026923%)    | 172,636,945<br>(14.973077%) |
| 6           | To grant a general mandate for share repurchase.   | 1,152,310,015<br>(99.902180%)  | 1,128,289<br>(0.097820%)    |
| 7           | To add shares repurchased to the general mandate to issue new shares in Resolution No. 5.                                      | 981,408,761<br>(85.119291%)    | 171,571,656<br>(14.880709%) |

By order of the Board  
**Christobelle Liao**  
Company Secretary

Hong Kong, 11 May 2007

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

*Chairman*

The Hon. Sir Michael Kadoorie

*Deputy Chairman*

Ian Duncan Boyce

*Managing Director and Chief Executive Officer*

Clement King Man Kwok

*Chief Financial Officer*

Charles Mark Broadley

*Chief Operating Officer*

Peter Camille Borer

*Non-Executive Directors*

Ronald James McAulay

William Elkin Mocatta

Pierre Roger Boppe

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

“Please also refer to the published version of this announcement in The Standard.”