



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)

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of The Hongkong and Shanghai Hotels, Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 12 September 2007 at 8th Floor, St. George’s Building, 2 Ice House Street, Central, Hong Kong at which the Board will, among other matters, approve the announcement of the interim results of the Company for the six months ended 30 June 2007 and consider declaration of an interim dividend.

For and on behalf of the Board  
**The Hongkong and Shanghai Hotels, Limited**  
**Christobelle Liao**  
*Company Secretary*

Hong Kong, 28 August 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

**Executive Directors**

*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