



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 2008 Annual General Meeting

At the Annual General Meeting of The Hongkong and Shanghai Hotels, Limited (the “Company”) held on 7 May 2008 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 14 April 2008.

As at the date of the AGM, the issued share capital of the Company comprised 1,441,839,780 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 2007.	1,146,450,351 (99.999128%)	10,000 (0.000872%)
2	To declare a final dividend.	1,155,943,986 (100.000000%)	0 (0.000000%)
3(a)	To re-elect Mr. Clement King Man Kwok as a Director.	1,155,091,372 (99.927539%)	837,600 (0.072461%)
3(b)	To re-elect Mr. William Elkin Mocatta as a Director.	1,024,895,779 (88.740579%)	130,038,971 (11.259421%)
3(c)	To re-elect Mr. Pierre Roger Boppe as a Director.	1,154,222,927 (99.852558%)	1,704,323 (0.147442%)
3(d)	To re-elect Mr. Robert Warren Miller as a Director.	1,150,867,681 (99.562145%)	5,061,291 (0.437855%)
4	To re-appoint KPMG as Auditors of the Company at a fee to be agreed by the Directors.	1,155,530,389 (99.999135%)	10,000 (0.000865%)
5	To grant a general mandate to issue new shares.	973,616,632 (84.226833%)	182,329,276 (15.773167%)
6	To grant a general mandate for share repurchase.	1,155,742,908 (99.982698%)	200,000 (0.017302%)
7	To add shares repurchased to the general mandate to issue new shares in Resolution No. 5.	973,816,632 (84.112345%)	183,940,456 (15.887655%)
8	To determine the ordinary remuneration of the Directors.	1,157,710,715 (99.997927%)	24,000 (0.002073%)

Hong Kong, 7 May 2008

By order of the Board
Christobelle Liao
Company Secretary

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 Director

Managing Director and Chief Executive Officer

Clement King Man Kwok

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