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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 2009 Annual General Meeting**

At the Annual General Meeting of The Hongkong and Shanghai Hotels, Limited (the “Company”) held on 13 May 2009 (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 9 April 2009.

As at the date of the AGM, the issued share capital of the Company was 1,450,263,502 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 registrars, 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 2008.	1,176,917,743 (100.000000%)	0 (0.000000%)
(2)	To declare a final dividend.	1,178,296,150 (99.949757%)	592,313 (0.050243%)
(3)	(a) To re-elect Mr. Ronald James McAulay as a Director.	1,165,210,196 (98.840145%)	13,673,341 (1.159855%)
	(b) To re-elect Dr. The Hon. Sir David Kwok Po Li as a Director.	1,166,503,745 (98.949339%)	12,386,131 (1.050661%)
	(c) To re-elect Mr. John Andrew Harry Leigh as a Director.	1,176,622,944 (99.808243%)	2,260,593 (0.191757%)
	(d) To re-elect Mr. Nicholas Timothy James Colfer as a Director.	1,050,578,437 (89.116162%)	128,308,100 (10.883838%)
	(e) To re-elect Mr. Neil John Galloway as a Director.	1,177,617,975 (99.892110%)	1,271,901 (0.107890%)
(4)	To re-appoint KPMG as auditor of the Company at a fee to be agreed by the Directors.	1,177,891,370 (99.918793%)	957,313 (0.081207%)
(5)	To grant a general mandate to issue new shares.	997,840,171 (84.645623%)	181,004,208 (15.354377%)
(6)	To grant a general mandate for share repurchase.	1,178,587,513 (99.977605%)	264,000 (0.022395%)
(7)	To add shares repurchased to the general mandate to issue new shares in Resolution No. 5.	997,812,736 (84.644943%)	181,008,708 (15.355057%)

<b>Special Resolution</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
(8)	To amend the Articles of Association of the Company.	1,178,184,077 (99.999151%)	10,000 (0.000849%)

As more than 50% of the votes were cast in favour of Resolutions Nos. 1 to 7 and more than 75% of the votes were cast in favour of Resolution No. 8, Resolutions Nos. 1 to 7 were duly passed as Ordinary Resolutions and Resolution No. 8 was duly passed as a Special Resolution.

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

Hong Kong, 13 May 2009

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  
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