

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2011 Annual General Meeting

At the Annual General Meeting of The Hongkong and Shanghai Hotels, Limited (the “Company”) held on 16 May 2011 (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 11 April 2011.

As at the date of the AGM, the issued share capital of the Company was 1,479,704,990 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 2010.	1,290,950,560 (100.000000%)	5 (0.000000%)
(2)	To declare a final dividend.	1,250,180,234 (99.948514%)	644,005 (0.051486%)
(3)	(a) To re-elect Mr. Clement King Man Kwok as a Director.	1,285,307,546 (99.613845%)	4,982,516 (0.386155%)
	(b) To re-elect Mr. William Elkin Mocatta as a Director.	1,283,829,022 (99.448195%)	7,123,543 (0.551805%)
	(c) To re-elect Mr. Pierre Roger Boppe as a Director.	1,288,122,892 (99.780807%)	2,829,673 (0.219193%)
	(d) To re-elect Mr. Robert Warren Miller as a Director.	1,094,137,451 (88.105718%)	147,708,686 (11.894282%)
	(e) To re-elect Dr. William Kwok Lun Fung as a Director.	1,244,836,170 (96.428264%)	46,109,153 (3.571736%)
(4)	To re-appoint KPMG as auditor of the Company and to authorise the Directors to fix their remuneration.	1,290,952,560 (100.000000%)	5 (0.000000%)
(5)	To grant a general mandate to issue new shares.	944,034,019 (73.127046%)	346,916,546 (26.872954%)
(6)	To grant a general mandate for share repurchase.	1,290,950,560 (100.000000%)	5 (0.000000%)
(7)	To add shares repurchased to the general mandate to issue new shares in Resolution (5).	945,288,761 (73.229897%)	345,562,104 (26.770103%)
(8)	To determine the ordinary remuneration of the Independent Non-Executive Directors.	1,290,948,550 (99.999844%)	2,015 (0.000156%)

* 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 (8), all the resolutions were duly passed as ordinary resolutions.

By order of the Board
Christobelle Liao
Company Secretary

Hong Kong, 16 May 2011

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