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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)

Appointment of Member of Remuneration Committee

The Board of Directors (the “Board”) of The Hongkong and Shanghai Hotels, Limited (the “Company”) announces the appointment of Dr. Rosanna Yick Ming Wong, an Independent Non-Executive Director, as a member of the Remuneration Committee of the Company with effect from 1 January 2014.

By order of the Board
Christobelle Liao
Company Secretary

Hong Kong, 13 December 2013

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

Non-Executive Directors

Ronald James McAulay

William Elkin Mocatta

John Andrew Harry Leigh

Nicholas Timothy James Colfer

Executive Directors

Managing Director and Chief Executive Officer

Clement King Man Kwok

Independent Non-Executive Directors

Dr. the Hon. Sir David Kwok Po Li

Robert Warren Miller

Patrick Blackwell Paul

Pierre Roger Boppe

Chief Operating Officer

Peter Camille Borer

Dr. William Kwok Lun Fung

Dr. Rosanna Yick Ming Wong