



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: 00045)

**List of Directors and their Role and Function**

The members of the Board of Directors of The Hongkong and Shanghai Hotels, Limited after the conclusion of the Annual General Meeting held on 8 May 2017 are set out below:

**Non-Executive Directors**

The Hon. Sir Michael Kadoorie (*Chairman*)  
Andrew Clifford Winawer Brandler (*Deputy Chairman*)  
William Elkin Mocatta  
John Andrew Harry Leigh  
Nicholas Timothy James Colfer

**Independent Non-Executive Directors**

Dr the Hon. Sir David Kwok Po Li  
Patrick Blackwell Paul  
Pierre Roger Boppe  
Dr William Kwok Lun Fung  
Dr Rosanna Yick Ming Wong  
Dr Kim Lesley Winsler

**Executive Directors**

Clement King Man Kwok (*Managing Director and Chief Executive Officer*)  
Peter Camille Borer (*Chief Operating Officer*)  
Matthew James Lawson (*Chief Financial Officer*)

The members of the five Board Committees are set out below:

**Audit Committee**

Patrick Blackwell Paul (*Chairman*)  
Andrew Clifford Winawer Brandler  
Dr William Kwok Lun Fung

**Nomination Committee**

The Hon. Sir Michael Kadoorie (*Chairman*)  
Dr the Hon. Sir David Kwok Po Li  
Dr William Kwok Lun Fung

**Remuneration Committee**

Patrick Blackwell Paul (*Chairman*)  
Andrew Clifford Winawer Brandler  
Dr Rosanna Yick Ming Wong

**Executive Committee**

The Hon. Sir Michael Kadoorie (*Chairman*)  
Andrew Clifford Winawer Brandler  
Clement King Man Kwok  
John Andrew Harry Leigh

**Finance Committee**

Andrew Clifford Winawer Brandler (*Chairman*)  
Clement King Man Kwok  
John Andrew Harry Leigh  
Matthew James Lawson

Hong Kong, 8 May 2017