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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: 00045)

**Poll Results of the 2022 Annual General Meeting**

At the Annual General Meeting of The Hongkong and Shanghai Hotels, Limited (the “Company”) held on 11 May 2022 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on each of the proposed resolutions as set out in the Notice of AGM dated 7 April 2022. All Directors of the Company attended the AGM in person or by electronic means.

As at the date of the AGM, a total of 1,649,434,206 shares of the Company were in issue, 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.

Voting was scrutinised by the Company’s share registrar, 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 2021	1,362,264,334 (99.9747%)	344,931 (0.0253%)
(2)	(a) To re-elect The Hon. Sir Michael Kadoorie as Director	1,343,327,080 (98.5849%)	19,282,185 (1.4151%)
	(b) To re-elect Mr Peter Borer as Director	1,362,340,312 (99.9803%)	268,953 (0.0197%)
	(c) To re-elect Mr Patrick Paul as Director	1,349,143,281 (99.0118%)	13,465,984 (0.9882%)
	(d) To re-elect Dr Rosanna Wong as Director	1,362,468,421 (99.9897%)	140,844 (0.0103%)
	(e) To re-elect Dr Kim Winser as Director	1,362,486,651 (99.9910%)	122,614 (0.0090%)
(3)	To re-appoint KPMG as auditor of the Company and to authorise the Directors to fix their remuneration	1,357,018,138 (99.5897%)	5,591,127 (0.4103%)
(4)	To grant a general mandate to issue new shares	1,311,676,687 (96.2621%)	50,932,578 (3.7379%)
(5)	To grant a general mandate for share buy-back	1,362,487,337 (99.9911%)	121,928 (0.0089%)
(6)	To add shares bought back to the general mandate to issue new shares in Resolution (4)	1,312,495,481 (96.3222%)	50,113,784 (3.6778%)

\* All percentages are rounded to 4 decimal places.

As more than 50% of the votes were cast in favour of each of the resolutions in items (1) to (6), all the resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 11 May 2022

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*  
Andrew Clifford Winawer Brandler

**Executive Directors**  
*Managing Director and Chief Executive Officer*  
Clement King Man Kwok

*Chief Operating Officer*  
Peter Camille Borer

*Chief Financial Officer*  
Christopher Shih Ming Ip

**Non-Executive Directors**  
William Elkin Mocatta  
John Andrew Harry Leigh  
Nicholas Timothy James Colfer  
James Lindsay Lewis  
Philip Lawrence Kadoorie

**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 Winser  
Ada Koon Hang Tse