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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)

Resignation of Executive Director and Chief Financial Officer

The Board of Directors (the “Board”) of The Hongkong and Shanghai Hotels, Limited (the “Company”) announces that Mr Christopher Shih Ming Ip (“Mr Ip”) has resigned as Executive Director and Chief Financial Officer of the Company as he has decided to pursue other business interests. Mr Ip has given his notice to resign and it has been agreed with the Company that he would step down from his positions as Executive Director and Chief Financial Officer from 31 March 2023. However, Mr Ip will remain employed until 31 July 2023.

Mr Ip has confirmed that he has no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of shareholders of the Company.

The Board would like to express its sincere gratitude to Mr Ip for his valuable contributions to the Company during his time on the Board. The Board wishes Mr Ip every success in his future endeavours.

By order of the Board
Christobelle Liao
Company Secretary

Hong Kong, 17 March 2023

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