



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 with effect from 1 April 2023 are set out below:

**Non-Executive Directors**

The Hon. Sir Michael Kadoorie (*Chairman*)  
Andrew Clifford Winawer Brandler (*Deputy Chairman*)  
John Andrew Harry Leigh  
Nicholas Timothy James Colfer  
James Lindsay Lewis  
Philip Lawrence Kadoorie  
Diego Alejandro González Morales

**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  
Ada Koon Hang Tse

**Executive Directors**

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

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

**Audit Committee**

Patrick Blackwell Paul (*Chairman*)  
Ada Koon Hang Tse  
Andrew Clifford Winawer Brandler

**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*)

Dr Rosanna Yick Ming Wong

Andrew Clifford Winawer Brandler

**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

Hong Kong, 31 March 2023