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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 2019 Annual General Meeting

At the Annual General Meeting of The Hongkong and Shanghai Hotels, Limited (the “Company”) held on 10 May 2019 (the “AGM”), a poll was demanded by the Chairman for voting on each of the proposed and seconded resolutions as set out in the Notice of AGM dated 29 March 2019.

As at the date of the AGM, a total of 1,613,242,006 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 ordinary resolutions were approved by shareholders and poll results were as follows:

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 2018	1,180,910,139 (99.9962%)	45,002 (0.0038%)
(2)	To declare a final dividend	1,181,123,639 (99.9962%)	45,002 (0.0038%)
(3)	(a) To re-elect The Hon. Sir Michael Kadoorie as Director	1,158,801,656 (98.7061%)	15,190,276 (1.2939%)
	(b) To re-elect Mr Peter Camille Borer as Director	1,178,822,229 (99.8019%)	2,340,204 (0.1981%)
	(c) To re-elect Mr Matthew James Lawson as Director	1,178,589,201 (99.7821%)	2,573,232 (0.2179%)
	(d) To re-elect Mr Patrick Blackwell Paul as Director	1,173,155,595 (99.3221%)	8,006,838 (0.6779%)
	(e) To re-elect Dr Rosanna Yick Ming Wong as Director	1,180,704,073 (99.9602%)	469,693 (0.0398%)
	(f) To re-elect Dr Kim Lesley Winser as Director	1,180,706,091 (99.9614%)	455,842 (0.0386%)
(4)	To re-appoint KPMG as auditor of the Company and to authorise the Directors to fix their remuneration	1,180,552,292 (99.9485%)	608,141 (0.0515%)
(5)	To grant a general mandate to issue new shares	1,077,337,229 (91.4306%)	100,974,294 (8.5694%)

Resolutions (continued)		No. of Votes (%)*	
		For	Against
(6)	To grant a general mandate for share buy-back	1,180,688,527 (99.9642%)	423,406 (0.0358%)
(7)	To add shares bought back to the general mandate to issue new shares in Resolution (5)	1,077,734,340 (91.4642%)	100,578,088 (8.5358%)

* 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 (7), all the resolutions were duly passed as ordinary resolutions.

By order of the Board
Christobelle Liao
Company Secretary

Hong Kong, 10 May 2019

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
Matthew James Lawson

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