



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 are set out below:

**Non-Executive Directors**

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

**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*)  
Christobelle Yi Ching Liao (*Chief Corporate and Governance Officer*)  
Keith James Robertson (*Chief Financial Officer*)  
Gareth Owen Roberts (*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

**Finance Committee**

Andrew Clifford Winawer Brandler (*Chairman*)  
Diego Alejandro González Morales  
Clement King Man Kwok  
Keith James Robertson

Hong Kong, 26 September 2024