

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

Change in Director's Information

This announcement is made by The Hongkong and Shanghai Hotels, Limited (the "Company") pursuant to Rule 13.51(2)(l) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

Dr William Fung Kwok Lun ("Dr Fung"), an Independent Non-Executive Director and a member of the Nomination Committee of the Company, is also the Chairman and an Executive Director of Global Brands Group Holding Limited ("GBG"), a limited liability company incorporated in Bermuda whose shares are listed on the Main Board of the Stock Exchange (Stock Code: 00787). According to the FY2021 Interim Report of GBG, GBG and its subsidiaries are principally engaged in the design, development, marketing and sale of branded kids, men's and women's apparel, footwear, fashion accessories and related lifestyle products, primarily for sales to retailers in North America and Europe. GBG and its subsidiaries are also engaged in the brand management business offering expertise in expanding its clients' brand assets to new product categories, new geographies, and retail collaborations, as well as assisting in distribution of licensed products on a global basis.

The Company received a notice from Dr Fung advising that at the hearing of the Bermuda Court held on 5 November 2021 (Atlantic Daylight Time), the Bermuda Court ordered that GBG be wound up pursuant to the Bermuda Companies Act 1981. Details of the winding up are set out in the announcement of GBG published on 8 November 2021.

As the business and operations of GBG are not related in any way to the affairs of the Company and its subsidiaries (the "Group") and Dr Fung is an Independent Non-Executive Director not involved in the day-to-day business of the Company, the Board of Directors of the Company is of the opinion that the winding up of GBG does not and will not have any impact on the Group. Dr Fung also confirmed that save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Christobelle Liao
Company Secretary

Hong Kong, 10 November 2021

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