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: 45)

20 August 2025

Dear Shareholders,

Notification of Publication of 2025 Interim Report

The 2025 Interim Report (in both English and Chinese) of The Hongkong and Shanghai Hotels, Limited (the "Company") is now available on the website of the Company at www.hshgroup.com (the "Company website") and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the "HKEX website"). You may access the 2025 Interim Report in the "Investors" section on the Company website.

For new registered shareholders (i.e. if you previously have not received the Company's letter in relation to seeking your preference on means of receipt of Corporate Communications[1]) and shareholders who have selected to receive the Company's Corporate Communications in printed form, enclosed is the 2025 Interim Report of the Company in both English and Chinese.

If you have any difficulty in receiving or gaining access to the 2025 Interim Report on the Company website for any reason, please send your request (specifying your name, address and request) by email at hsh.ecom@computershare.com.hk or by notice in writing to the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Share Registrar will promptly upon receipt of your request send the 2025 Interim Report to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company website and the HKEX website in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar by email at hsh.ecom@computershare.com.hk or by post using the mailing label in the Reply Form.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company website and the HKEX website to keep up with the publication of Corporate Communications. The Company will send the Actionable Corporate Communications[2] in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar by post using the mailing label in the Reply Form or send an email to hsh.ecom@computershare.com.hk, specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please call the Company's hotline at (852) 2840 7788 during business hours from 9:00 a.m. to 5:30 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of the Board
The Hongkong and Shanghai Hotels, Limited
Till Lembke
Company Secretary

Notes:

1. *Corporate Communication refers to any document issued or to be issued by the Company for the information or action of its shareholders, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.*

2. *Actionable Corporate Communication is any Corporate Communication that seeks instructions from shareholders on how they wish to exercise their rights or make an election.*

CCS1499 HKSH

Shareholder's information (Name and Address)
股東資料 （姓名及地址）

REPLY FORM 回條

To: **The Hongkong and Shanghai Hotels, Limited (the "Company")**
c/o Computershare Hong Kong Investor Services Limited
(the "Share Registrar")
17M Floor, Hopewell Centre,
183 Queen's Road East, Wan Chai, Hong Kong

致：香港上海大酒店有限公司（「公司」）
經香港中央證券登記有限公司
（「股份登記處」）
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

Personalised QR Code
專屬二維碼

Option 1: **Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalised QR code**

選項 1： **掃瞄閣下專屬二維碼提供閣下之電子郵件地址，以接收公司通過電子方式發布的日後公司通訊***

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1，閣下**無須**交回本回條。

Option 2: **I/we hereby provide my/our email address in writing for receipt of future Corporate Communications of the Company via electronic dissemination**

選項 2： **本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到公司通過電子方式發布的日後公司通訊**

Email address 電郵地址:

Option 3: **I/we hereby request for receipt of future Corporate Communications in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction.[2]** (Please mark "✓" in the below box if applicable)

選項 3： **本人/吾等現要求收取日後公司通訊印刷本，並已知悉本指示由收取指示日期起計一年內有效。[2]**（如適用，請在以下方格內劃上「✓」號）

☐ English Version 英文版本 ☐ Chinese Version 中文版本 ☐ English and Chinese Versions 中英文版本

Names of Shareholder(s):
股份持有人姓名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s)[3]:
簽名[3]：

Contact number:
聯絡電話號碼：

Date:
日期：

Notes 附註:

1. *Please complete all your details clearly. 請清楚填妥閣下之所有資料。*
2. *If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received. 如閣下在選項 3 方格內劃上「✓」號，將不會有電子郵件地址被登記，只會收取公司通訊的印刷本。*
3. *If your shares are held in joint names, any one shareholder may sign this Reply Form. 如屬聯名股東，任何一名股東均可簽署本回條。*
4. *Any reply form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。*
5. *If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有閣下最後提供的電子郵件地址將會被用於登記。*
6. *For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。*

* *Corporate Communication refers to any documents issued or to be issued by the Company for the information or action of its shareholders, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.*
公司通訊乃指公司已發出或將予發出以供其任何股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

i. "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章個人資料（私隱）條例（「私隱條例」）中「個人資料」的涵義相同。

ii. Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊及就閣下持有的公司證券有關的其他事宜上與閣下聯絡。閣下是自願向公司提供個人資料。若閣下未能提供足夠資料，公司可能無法處理閣下在本回條上所述的指示及/或要求。

iii. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

iv. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。