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 Non-registered Shareholders[1],

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 the shareholders who have selected to receive the Company's Corporate Communications[2] 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 (the "Listing Rules") 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.

As a non-registered shareholder, if you wish to receive corporate communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, 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.

If you want to receive future Corporate Communications in printed form, please complete and return the enclosed reply form (the "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.

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. *This letter is addressed to the Company's Non-registered Shareholders. Non-registered Shareholder means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.*

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

CCS1500 HKSH_NRH

Non-registered Shareholder's information (Name and Address)
非登記股東資料 （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

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據上市規則收取公司通訊*，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for Corporate Communications in printed form / 要求收取公司通訊印刷本

I/we hereby request receipt of future Corporate Communications in printed form.[2] (Please mark "✓" in the below box if applicable)
本人/吾等現要求收取日後公司通訊之印刷本。[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

Name(s) of Non-registered Shareholder(s) [3]:
非登記股東姓名 [3]： _____
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s):
簽名： _____

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. *Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢*
3. *This form is addressed to the Company's Non-registered Shareholders. Non-registered Shareholder means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.*
   本表格乃向公司之非登記股東而發出。非登記股東指公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時通知公司，希望收到公司通訊。
4. *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 the Company's electronic dissemination of Corporate Communications. 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有關公司以電子方式發布公司通訊的事宜上。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。