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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: 45)

Poll Results of the 2026 Annual General Meeting

At the Annual General Meeting of The Hongkong and Shanghai Hotels, Limited (the “Company”) held on 13 May 2026 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on each of the proposed resolutions as set out in the Notice of AGM dated 17 April 2026. The results of the poll were as follows:

Ordinary 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 2025	1,366,017,497 (100.00%)	0 (0.00%)
(2)	(a) To re-elect Mr Andrew Clifford Winawer Brandler as Director	1,345,936,096 (98.53%)	20,081,401 (1.47%)
	(b) To re-elect Mr Diego Alejandro González Morales as Director	1,346,160,096 (98.55%)	19,857,401 (1.45%)
(3)	To re-appoint KPMG as independent auditor of the Company and to authorise the Directors to fix its remuneration	1,366,017,497 (100.00%)	0 (0.00%)
(4)	To grant a general mandate to issue new shares*	1,326,907,511 (97.18%)	38,509,986 (2.82%)
(5)	To grant a general mandate for share buy-back*	1,366,017,497 (100.00%)	0 (0.00%)
(6)	To add shares bought back to the general mandate to issue new shares in Resolution (4) *	1,326,907,511 (97.18%)	38,509,986 (2.82%)

* The full text of the resolution is set out in the Notice of AGM

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

Notes:

1. As at the date of the AGM, a total of 1,666,939,850 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 the resolutions at the AGM, and the Company did not hold any treasury shares.
2. There were no shares in the Company entitling the shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
3. There were no shareholders required under the Listing Rules to abstain from voting on any resolution at the AGM.
4. No parties have stated their intention in the Company’s circular dated 17 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.
5. Computershare Hong Kong Investor Services Limited, the Company’s Share Registrar, acted as the scrutineer for the vote-taking at the AGM.
6. All Directors attended the AGM in person.

By order of the Board

Till Lembke

Company Secretary

Hong Kong, 13 May 2026

After the conclusion of the AGM, the Board of Directors of the Company comprises the following Directors:

Non-Executive Chairman

The Hon. Sir Michael Kadoorie

Non-Executive Deputy Chairman

Philip Lawrence Kadoorie

Executive Directors

Chief Executive Officer

Benjamin Julien Arthur Vuchot

Non-Executive Directors

Nicholas Timothy James Colfer

Andrew Clifford Winawer Brandler

James Lindsay Lewis

Diego Alejandro González Morales

Peter Camille Borer

Independent Non-Executive Directors

Patrick Blackwell Paul

Dr Rosanna Yick Ming Wong

Dr Kim Lesley Winser

Ada Koon Hang Tse

Kalpana Desai

Adrian David Man Kiu Li

Philippe Pierre Rainham Ward