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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)

### **Date of Board Meeting**

The Board of Directors (the “Board”) of The Hongkong and Shanghai Hotels, Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 5 August 2026 at which the Board will, among other matters, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and consider the payment of an interim dividend, if applicable.

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

Hong Kong, 17 July 2026

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*  
Philip Lawrence Kadoorie

**Executive Director**  
*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 Winsor  
Ada Koon Hang Tse  
Kalpana Desai  
Adrian David Man Kiu Li  
Philippe Pierre Rainham Ward