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 Winser
Ada Koon Hang Tse
Kalpana Desai
Adrian David Man Kiu Li
Philippe Pierre Rainham Ward