



# 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)

### VOTING RESULTS OF THE 2004 ANNUAL GENERAL MEETING

At the Annual General Meeting of The Hongkong and Shanghai Hotels, Limited (the "Company") held on 6 May 2004, all the proposed resolutions were duly passed.

The Board of Directors of the Company is pleased to announce the results of the voting taken on a poll at the Annual General Meeting held on 6 May 2004 (the "AGM").

- (1) The total number of shares entitling the holder to attend and vote for or against all resolutions at the AGM: 1,402,250,492 shares
- (2) The total number of shares entitling the holder to attend and vote only against any of the resolutions at the AGM: Nil
- (3) The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Resolutions		No. of Votes (%)	
		For	Against
1	To receive the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2003.	977,815,996 (99.9995%)	5,000 (0.0005%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend.	977,918,996 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(a)	To re-elect Dr. The Hon. Michael D Kadoorie as a director.	973,274,996 (99.8763%)	1,205,000 (0.1237%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(b)	To re-elect Mr. Ian D Boyce as a director.	973,054,560 (99.8763%)	1,205,000 (0.1237%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(c)	To re-elect Mr. Robert C S Ng as a director.	973,279,060 (99.8763%)	1,205,000 (0.1237%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(d)	To re-elect Mr. C Mark Broadley as a director.	963,277,560 (99.8751%)	1,205,000 (0.1249%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(e)	To re-elect Mr. Patrick B Paul as a director.	973,254,560 (99.8763%)	1,205,000 (0.1237%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(f)	To re-elect Mr. Peter C Borer as a director.	973,254,560 (99.8763%)	1,205,000 (0.1237%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4	To reappoint KPMG as auditors of the Company at a fee to be agreed by the directors.	975,315,114 (99.9995%)	5,000 (0.0005%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5	To grant a general mandate to issue new shares.	844,207,725 (86.5077%)	131,668,337 (13.4923%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6	To grant a general mandate for share repurchase.	977,742,031 (99.9995%)	5,000 (0.0005%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7	To include share repurchased in the general mandate in Resolution No. 5.	972,161,577 (99.4321%)	5,552,400 (0.5679%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

8	To determine directors' ordinary remuneration.	977,695,311 (99.9995%)	5,000 (0.0005%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
9	To amend Articles of Association.	969,542,911 (99.9995%)	5,000 (0.0005%)
	As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

- (4) Computershare Hong Kong Investor Services Limited, share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

By order of the Board  
**Christobelle Liao**  
*Company Secretary*

Hong Kong, 6 May 2004

As at the date of this announcement, the board of directors of the Company comprises the following directors:

Dr. The Hon. Michael D Kadoorie (*Chairman*)  
Ian D Boyce (*Deputy Chairman*)  
Clement K M Kwok (*Managing Director and Chief Executive Officer*)  
Sir Sidney Gordon  
Ronald J McAulay  
William E Mocatta  
Dr. The Hon. David K P Li\*

Robert C S Ng\*  
James S Dickson Leach  
Pierre R Boppe  
Robert W Miller\*  
C Mark Broadley (*Chief Financial Officer*)  
Patrick B Paul\*  
Peter C Borer (*Chief Operating Officer*)

\* *Independent non-executive director*

"Please also refer to the published version of this announcement in The Standard".