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SHANGRI-LA ASIA LIMITED

香格里拉(亞洲)有限公司

(Incorporated in Bermuda with limited liability)

website: www.ir.shangri-la.com

(Stock code: 00069)

CHANGE OF ALTERNATE DIRECTOR

The Board announces that Mr HO Chung Tao has been appointed an Alternate Director to Mr HO Kian Guan (Non-executive Director) in place of Mr HO Kian Hock with effect from 18 October 2016.

The Board of Directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) announces that Mr HO Chung Tao (“**Mr CT HO**”) has been appointed an Alternate Director to Mr HO Kian Guan (Non-executive Director) in place of Mr HO Kian Hock with effect from 18 October 2016.

The relevant information required to be disclosed under the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Hong Kong Stock Exchange**”) pertaining to Mr CT HO is as follows:

Mr HO Chung Tao

1. Mr CT HO, aged 42, Singaporean, was appointed an Alternate Director to Mr HO Kian Guan with effect from 18 October 2016. He is an executive director of Keck Seng Investments (Hong Kong) Limited, principal activities of which are hotel and club operations, property investment and development and the provision of management services. Mr CT HO previously worked for a major US investment bank based in Japan focusing on real estate acquisitions, a venture capital firm in Japan and a securities firm in Singapore. He holds a Bachelor’s degree in Hotel Administration from Cornell University, USA.
2. Mr CT HO is the son of Mr HO Kian Guan and the nephew of the outgoing Alternate Director, Mr HO Kian Hock. Save as disclosed, Mr CT HO has no relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company.
3. Mr CT HO held directorship in the following listed company in the past three years:
 - Keck Seng Investments (Hong Kong) Limited (listed on the Hong Kong Stock Exchange of stock code 00184) – executive director since October 2008

4. As an Alternate Director, Mr CT HO will not receive any director's fee from the Company. There is no service contract entered into between the Company and Mr CT HO.
5. Mr CT HO, being an Alternate Director, is not appointed for a specific term. In accordance with the Company's bye-laws, he shall vacate office upon Mr HO Kian Guan ceasing as a Director of the Company.
6. As at the date of this announcement, Mr CT HO is not interested or deemed to be interested in any shares and/or underlying shares in the Company pursuant to Part XV of the Securities and Futures Ordinance.
7. There is no information required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) under the Listing Rules and there are no other matters in relation to the appointment of Mr CT HO that need to be brought to the attention of the shareholders of the Company.

Mr HO Kian Hock has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

By order of the Board of
Shangri-La Asia Limited
TEO Ching Leun
Company Secretary

Hong Kong, 18 October 2016

As at the date hereof, the directors of the Company are:

Executive directors

Mr KUOK Khoon Chen (Chairman & CEO)
Ms KUOK Hui Kwong (Deputy Chairman)
Mr LIU Kung Wei Christopher (MD & COO)
Mr LUI Man Shing
Mr Madhu Rama Chandra RAO

Independent non-executive directors

Mr Alexander Reid HAMILTON
Mr Timothy David DATTELS
Professor LI Kwok Cheung Arthur
Dr LEE Kai-Fu

Non-executive directors

Mr HO Kian Guan
Mr LIM Beng Chee
Mr HO Chung Tao (alternate to Mr HO Kian Guan)