

SHANGRI-LA GROUP

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Shangri-La Asia Limited
(Incorporated in Bermuda with limited liability)
website: www.ir.shangri-la.com
(Stock code: 00069)

CLOSURE OF REGISTERS OF MEMBERS

Reference is made to the Company's notice of annual general meeting ("Meeting") dated 24 April 2026.

The Meeting will be held on Friday, 29 May 2026 and the registers of members of the Company will be closed from 26 May 2026 to 29 May 2026, both dates inclusive, during which no transfer of shares will be effected.

In order to qualify for the right to attend, speak and vote at the Meeting, all share transfers accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong SAR, no later than 4:30 pm on 22 May 2026.

By order of the Board of
Shangri-La Asia Limited
SEOW Chow Loong Iain
Company Secretary

Hong Kong, 24 April 2026

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

Executive directors

Ms KUOK Hui Kwong (Chairman and Group Chief Executive Officer)
Mr CHUA Chee Wui (Group Chief Investment Officer)
Mr TEO Nee Chuan (Group Chief Financial Officer and Group Head of Investment and Asset Management (China))

Non-executive director

Mr LIM Beng Chee

Independent non-executive directors

Professor LI Kwok Cheung Arthur
Mr YAP Chee Keong
Mr LI Xiaodong Forrest
Mr ZHUANG Chenchao
Ms KHOO Shulamite N K
Mr CHUA Yuan Wen William