

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

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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board announces the resignation of Mr TOH Hup Hock as the Group's Chief Financial Officer with effect from 31 March 2019.

The Board of Directors of Shangri-La Asia Limited announces that Mr TOH Hup Hock has tendered his resignation as the Group's Chief Financial Officer with effect from 31 March 2019 for personal reasons.

Mr TOH has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company. The Board will announce Mr TOH's replacement in due course.

The Board wishes to express its sincere gratitude to Mr TOH for his invaluable contribution to the Group during his tenure of service.

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

Hong Kong, 23 January 2019

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

Executive director(s)

Ms KUOK Hui Kwong (Chairman)

Mr LIM Beng Chee (CEO)

Mr LUI Man Shing

Non-executive director(s)

Mr HO Kian Guan (alternate – Mr HO Chung Tao)

Independent non-executive director(s)

Mr Alexander Reid HAMILTON

Professor LI Kwok Cheung Arthur

Dr LEE Kai-Fu

Mr YAP Chee Keong