

SHANGRI-LA GROUP

Shangri-La Asia Limited

(Incorporated in Bermuda with limited liability)

website: www.ir.shangri-la.com

(Stock code: 00069)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors and the Board Committees of Shangri-La Asia Limited as at 30 March 2026 are set out below.

Board of Directors:

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

Executive Committee:

Ms KUOK Hui Kwong (chairman)

Mr CHUA Chee Wui

Mr TEO Nee Chuan

Nomination Committee:

Ms KUOK Hui Kwong (chairman)

Professor LI Kwok Cheung Arthur

Mr LI Xiaodong Forrest

Ms KHOO Shulamite N K

Remuneration & Human Capital Committee:

Ms KHOO Shulamite N K (chairman)

Ms KUOK Hui Kwong

Professor LI Kwok Cheung Arthur

Mr YAP Chee Keong

Audit & Risk Committee:

Mr YAP Chee Keong (chairman)

Professor LI Kwok Cheung Arthur

Ms KHOO Shulamite N K

Mr CHUA Yuan Wen William

Hong Kong, 30 March 2026