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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)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) hereby announces that Mr KUOK Khoon Ean, a Non-executive Director of the Company, has informed the Board that he intends to resign as a Director of the Company with effect from 1 July 2014 in view of his other heavy work commitments within the Kuok Group. Mr KUOK Khoon Ean currently holds numerous other business positions and is the chairman of Kuok (Singapore) Limited, the chairman and a non-executive director of PACC Offshore Services Holdings Limited (a company listed on the Singapore stock exchange), and the managing director of Kerry Holdings Limited (a substantial shareholder of the Company).

As required by the Listing Rules, Mr KUOK Khoon Ean has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere appreciation and thanks to Mr KUOK Khoon Ean for his dedication and invaluable contributions to the Company during his tenure.

On behalf of the board of
Shangri-La Asia Limited
KUOK Khoon Chen
Chairman

Hong Kong, 27 June 2014

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

Executive directors

Mr KUOK Khoon Chen (Chairman)
Mr LUI Man Shing
Mr Madhu Rama Chandra RAO
Mr Gregory Allan DOGAN

Independent non-executive directors

Mr Alexander Reid HAMILTON
Mr Timothy David DATTELS
Mr WONG Kai Man
Professor LI Kwok Cheung Arthur

Non-executive directors

Mr KUOK Khoon Ean
Mr HO Kian Guan
Mr HO Kian Hock (alternate to Mr HO Kian Guan)