SHANGRI-LA GROUP

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

CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of Shangri-La Asia Limited ("**Company**") announces that Mr SEOW Chow Loong Iain intends to retire and will step down from his role as Company Secretary of the Company ("**Company Secretary**") on 9 November 2026. Mr SEOW has confirmed that he has no disagreement with the Board and he is not aware of any matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

Pending the appointment of a new Company Secretary, Ms SUPANGKAT Amy Young Tze has been appointed as Acting Company Secretary of the Company with effect from 9 November 2026.

Ms SUPANGKAT joined the Company in September 2008 and is currently Associate General Counsel of the Company. She holds a Bachelor of Laws and a Bachelor of Commerce from the University of Melbourne and is a solicitor admitted to practice in Hong Kong. She has also been admitted as a barrister and solicitor of the Supreme Court of Victoria, Australia.

The Board wishes to express its sincere appreciation and thanks to Mr SEOW for his invaluable contributions to the Company during his tenure in office.

On behalf of the Board of
Shangri-La Asia Limited
KUOK Hui Kwong
Chairman and
Chief Executive Officer

Hong Kong, 2 November 2026

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

Executive directors
Ms KUOK Hui Kwong
(Chairman and Chief Executive 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