

# SHANGRI-LA GROUP

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

## **GRANT(S) OF AWARD SHARES PURSUANT TO SHARE AWARD SCHEME**

The board of directors (“**Director(s)**”) of Shangri-La Asia Limited (“**Company**”) hereby announces that award share(s) (“**Award Share(s)**”) of ordinary shares of HK\$1.00 each (“**Share(s)**”) in the Company were granted under and pursuant to the Company’s share award scheme. Summary of the grant(s) is as follows:

<b><u>Date of grant:</u></b>	<b><u>1 April 2021</u></b>
Grantee(s):	1 executive (non Director)
Number of Award Shares granted:	<b>52,000 Shares</b>
Consideration per Award Share:	Nil
Closing price of Shares on grant date:	HK\$7.86 per Share
Vesting date:	1 April 2021
Maximum deliverable Award Shares:	<b>52,000 Shares</b>

### **Summary information of Award Shares up to the date of this announcement**

Maximum deliverable Award Shares under grant(s) as announced herein:	52,000
Maximum deliverable Award Shares under grant(s) previously announced (net of those forfeited or not became vested before the previous announcement (if any)):	7,054,496
Deliverable Award Shares forfeited or not becoming vested after the previous announcement:	(60,000)
Delivered and deliverable Award Shares (net of those forfeited or not becoming vested):	<hr/> 7,046,496
Percentage to number of Shares currently in issue:	0.20%

The Award Shares granted will be satisfied by existing Shares purchased from the market.

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

Hong Kong, 9 April 2021

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

*Executive director(s)*

*Ms KUOK Hui Kwong (Chairman)*

*Mr LIM Beng Chee (Group CEO)*

*Non-executive director(s)*

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

*Independent non-executive director(s)*

*Professor LI Kwok Cheung Arthur*

*Mr YAP Chee Keong*

*Mr LI Xiaodong Forrest*

*Mr ZHUANG Chenchao*

*Ms KHOO Shulamite N K*