

# 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)

## CLOSURE OF REGISTERS OF MEMBERS

Reference is made to the Company's notice of annual general meeting ("**Meeting**") dated 26 April 2022.

The Meeting will be held online via an e-Meeting System on Friday, 27 May 2022 and the registers of members of the Company will be closed from 24 May 2022 to 27 May 2022, both dates inclusive, during which no transfer of shares will be effected.

In order to qualify for the right to attend and vote at the Meeting via the e-Meeting System, all share transfers accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong SAR, no later than 4:30 pm on 23 May 2022.

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

Hong Kong, 26 April 2022

*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)*

*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*