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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)

OVERSEAS REGULATORY ANNOUNCEMENT

Shangri-La Hotels (Malaysia) Berhad (“SHMB”) is a company listed on Bursa Malaysia Securities Berhad (“**Bursa Malaysia**”) and a 52.78% owned subsidiary of Shangri-La Asia Limited (“**Company**”). SHMB released to Bursa Malaysia an announcement (“**Announcement**”) today. The following is a reproduction of the Announcement as required by the Note to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Professor LI Kwok Cheung Arthur

Dr LEE Kai-Fu

Non-executive directors

Mr HO Kian Guan

Ms KUOK Hui Kwong

Mr HO Kian Hock (alternate to Mr HO Kian Guan)

Hong Kong, 24 February 2016

Final Dividend

SHANGRI-LA HOTELS (MALAYSIA) BERHAD

| | |
|---|---|
| EX-date | 02 Jun 2016 |
| Entitlement date | 06 Jun 2016 |
| Entitlement time | 04:00 PM |
| Entitlement subject | Final Dividend |
| Entitlement description | Final single tier dividend of 11 sen per share |
| Period of interest payment | to |
| Financial Year End | 31 Dec 2015 |
| Share transfer book & register of members will be | to closed from (both dates inclusive) for the purpose of determining the entitlement |
| Registrar or Service Provider name, address, telephone no | PPB CORPORATE SERVICES SDN BHD 12th Floor, UBN Tower 10 Jalan P. Ramlee 50250 Kuala Lumpur Tel: 03-2726 0088 Fax: 03-2726 0099 |
| Payment date | 30 Jun 2016 |
| a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers | 06 Jun 2016 |
| b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit | |
| c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange. | |
| Number of new shares/securities issued (units) (If applicable) | |
| Entitlement indicator | Currency |
| Currency | Malaysian Ringgit (MYR) |
| Entitlement in Currency | 0.1100 |
| Par Value | Malaysian Ringgit (MYR) 1.000 |

Announcement Info

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|-------------------------|-------------------------------------|
| Company Name | SHANGRI-LA HOTELS (MALAYSIA) BERHAD |
| Stock Name | SHANG |
| Date Announced | 24 Feb 2016 |
| Category | Entitlement(Notice of Book Closure) |
| Reference Number | ENT-24022016-00009 |