



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors and the Board Committees of Shangri-La Asia Limited as at the close of the date hereof are set out below.

Board of Directors:

Executive Directors

Mr KUOK Khoon Chen (Chairman & Chief Executive Officer)

Mr LUI Man Shing (Deputy Chairman)

Mr Madhu Rama Chandra RAO (Chief Financial Officer)

Mr Gregory Allan DOGAN (Chief Operating Officer)

Non-executive Directors

Mr HO Kian Guan

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

Independent Non-executive Directors

Mr Alexander Reid HAMILTON

Mr Timothy David DATTELS

Mr WONG Kai Man

Professor LI Kwok Cheung Arthur

Executive Committee:

Mr KUOK Khoon Chen (chairman)

Mr LUI Man Shing

Mr Madhu Rama Chandra RAO

Remuneration Committee:

Mr WONG Kai Man (chairman)

Mr KUOK Khoon Chen

Mr Alexander Reid HAMILTON

Professor LI Kwok Cheung Arthur

Audit Committee:

Mr Alexander Reid HAMILTON (chairman)

Mr WONG Kai Man

Professor LI Kwok Cheung Arthur

Nomination Committee:

Mr KUOK Khoon Chen (chairman)

Mr Madhu Rama Chandra RAO

Mr Alexander Reid HAMILTON

Mr WONG Kai Man

Professor LI Kwok Cheung Arthur

Hong Kong, 30 June 2014