

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 31 MAY 2018**

The Board announces that the proposed resolution set out in the Notice was duly passed at the Special General Meeting.

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) refers to the Company’s special general meeting (“**Special General Meeting**”) held on 31 May 2018 in accordance with the notice of the Special General Meeting (“**Notice**”) and in relation to matters as set out in the circular of the Company, both dated 14 May 2018.

The Board hereby announces that the resolution as set out in the Notice was duly passed at the Special General Meeting. The poll results are set out below:

	Number of votes (%)	
	For	Against
Ordinary resolution		
To approve the proposed amendments to the share award scheme as described in the circular to shareholders of the Company dated 14 May 2018.	3,023,493,843 (95.10%)	155,768,662 (4.90%)

Notes:

- Persons being holders of shares in the Company as at the close of the record date of 25 May 2018 were entitled to attend the Special General Meeting. As at the close of business of such record date, the number of the Company’s shares in issue was 3,585,230,056.
- At the Special General Meeting,
 - the total number of shares entitling the holders to attend and vote on each of the resolutions was 3,585,230,056;
 - there was no share entitling the holder to attend but requiring the holder to abstain from voting in favor of any of the resolutions as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”); and

- (c) no shareholder of the Company was required under the Listing Rules to abstain from voting.
3. Tricor Abacus Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the Special General Meeting for the purpose of vote-taking.

By order of the Board of
Shangri-La Asia Limited
TEO Ching Leun
Company Secretary

Hong Kong, 31 May 2018

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

Executive director(s)

Ms KUOK Hui Kwong (Chairman)

Mr LIM Beng Chee (CEO)

Mr LUI Man Shing

Non-executive director(s)

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

Independent non-executive director(s)

Mr Alexander Reid HAMILTON

Professor LI Kwok Cheung Arthur

Dr LEE Kai-Fu

Mr YAP Chee Keong