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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)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) announces that a meeting of the Board of the Company will be held at 31/F Kerry Centre, 683 King’s Road, Quarry Bay, Hong Kong on Wednesday, 25 March 2015, and the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2014 and consider the recommendation for the payment of a final dividend, if applicable.

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

Hong Kong, 11 March 2015

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

Mr WONG Kai Man

Professor LI Kwok Cheung Arthur

Non-executive directors

Mr HO Kian Guan

Ms KUOK Hui Kwong

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