

SHANGRI-LA GROUP

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Shangri-La Asia Limited
(Incorporated in Bermuda with limited liability)
website: www.ir.shangri-la.com
(Stock code: 00069)

CHANGES TO REMUNERATION COMMITTEE (re-designated as Remuneration & Human Capital Committee)

The Board of Directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) announces the following changes to the Company’s Remuneration Committee with effect from the close of 28 May 2021:

- (1) Professor LI Kwok Cheung Arthur, an Independent Non-executive Director, has relinquished the role of the chairman but remains as a member of the committee;
- (2) Ms KHOO Shulamite N K, an Independent Non-executive Director and a member of the committee, has been appointed the chairman of the committee; and
- (3) the committee is re-designated as the Remuneration & Human Capital Committee.

This announcement is made pursuant to the requirement under Rule 13.51(2) of the Listing Rules.

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

Hong Kong, 28 May 2021

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