

# SHANGRI-LA GROUP

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

## **CHANGE OF ADDRESS OF REGISTERED OFFICE IN BERMUDA**

The Board announces that with effect from 15 July 2019, the address of the Company's registered office in Bermuda will be changed from Canon's Court, 22 Victoria Street, Hamilton HM12, Bermuda to:

**Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM10, Bermuda**

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

Hong Kong, 10 July 2019

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

*Executive director(s)*

*Ms KUOK Hui Kwong (Chairman)*  
*Mr LIM Beng Chee (CEO)*

*Non-executive director(s)*

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

*Independent non-executive director(s)*

*Professor LI Kwok Cheung Arthur*  
*Mr YAP Chee Keong*  
*Mr LI Xiaodong Forrest*