

SHANGRI-LA GROUP

Shangri-La Asia Limited

(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 1 September 2022 are set out below.

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| Board of Directors: | <u>Executive Directors</u> Ms KUOK Hui Kwong (Chairman) Mr LIM Beng Chee (Group CEO) Mr CHUA Chee Wui (Group CFO and Group CIO) |
| | <u>Independent Non-executive Directors</u> Professor LI Kwok Cheung Arthur Mr YAP Chee Keong Mr LI Xiaodong Forrest Mr ZHUANG Chenchao Ms KHOO Shulamite N K |
| Executive Committee: | Ms KUOK Hui Kwong (chairman) Mr LIM Beng Chee Mr CHUA Chee Wui |
| Nomination Committee: | Ms KUOK Hui Kwong (chairman) Professor LI Kwok Cheung Arthur Mr LI Xiaodong Forrest Ms KHOO Shulamite N K |
| Remuneration & Human Capital Committee: | Ms KHOO Shulamite N K (chairman) Ms KUOK Hui Kwong Professor LI Kwok Cheung Arthur Mr YAP Chee Keong |
| Audit & Risk Committee: | Mr YAP Chee Keong (chairman) Professor LI Kwok Cheung Arthur Ms KHOO Shulamite N K |

Hong Kong, 1 September 2022