

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 8 July 2026 are set out below.

Board of Directors:	<u>Executive Directors</u> Ms KUOK Hui Kwong (Chairman and Group Chief Executive Officer) Mr TEO Nee Chuan (Group Chief Financial Officer and Group Head of Investment and Asset Management (China)) <u>Non-executive Director</u> Mr LIM Beng Chee <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 Mr CHUA Yuan Wen William
Executive Committee:	Ms KUOK Hui Kwong (chairman) Mr TEO Nee Chuan
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 Mr CHUA Yuan Wen William

Hong Kong, 8 July 2026