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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](http://www.ir.shangri-la.com)

(Stock code: 00069)

### RETIREMENT OF DIRECTOR

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) announces that Mr WONG Kai Man (an Independent Non-executive Director) shall retire by rotation in the forthcoming Annual General Meeting of the Company in accordance with the Bye-Laws of the Company. Mr WONG, having served the Company as an Independent Non-executive Director for nearly 9 years, has indicated that he would not offer himself for re-election and accordingly will retire as Director at the close of the Company’s Annual General Meeting which is scheduled to be held on or around 28 May 2015.

As required by the Listing Rules, Mr WONG has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere appreciation and thanks to Mr WONG for his dedication and invaluable contributions to the Company during his tenure.

On behalf of the board of  
**Shangri-La Asia Limited**  
**KUOK Khoon Chen**  
*Chairman*

Hong Kong, 25 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)