

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 August 2021 are set out below.

Board of Directors:	<u>Executive Directors</u> Ms KUOK Hui Kwong (Chairman) Mr LIM Beng Chee (Group CEO)
	<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
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, 30 July 2021