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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

(Stock code: 00069)

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

The Board announces that Mr TAN Lay Beng will join the Group as Chief Financial Officer.

The Board of Directors is pleased to announce that Mr TAN Lay Beng will join the Group on 1 March 2019. Mr TAN will assume the role of Chief Financial Officer of the Group from 1 April 2019 in place of Mr TOH Hup Hock who is leaving the Company on 31 March 2019.

Mr TAN, aged 52, Malaysian, is currently an Executive Vice President and the Chief Financial Officer of DHL Express Asia Pacific, where he has spent the last 22 years in various senior finance-related roles. Mr TAN holds a degree in Accountancy from the National University of Singapore and an MBA from the Manchester Business School. He is a Fellow Chartered Accountant of Singapore.

The Board wishes to welcome Mr TAN to the Group.

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

Hong Kong, 15 February 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)

Mr LUI Man Shing

Non-executive director(s)

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

Independent non-executive director(s)

Mr Alexander Reid HAMILTON

Professor LI Kwok Cheung Arthur

Dr LEE Kai-Fu

Mr YAP Chee Keong