

SHANGRI-LA GROUP

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Shangri-La Asia Limited
(Incorporated in Bermuda with limited liability)
website: www.ir.shangri-la.com
(Stock code: 00069)

VOLUNTARY ANNOUNCEMENT – GRANT(S) OF AWARD SHARES (EXISTING SHARES) PURSUANT TO SHARE AWARD SCHEME

The board of directors (“**Director(s)**”) of Shangri-La Asia Limited (“**Company**”) hereby announces that award share(s) (“**Award Share(s)**”) of ordinary shares of HK\$1.00 each (“**Share(s)**”) in the Company were granted under and pursuant to the Company’s share award scheme (“**Award Scheme**”).

All Award Shares granted will be satisfied by existing Shares purchased from the market.

Summary of the grant(s) is as follows:

<u>Date of grant:</u>	<u>2 October 2024</u>	
Grantee(s):	1 employee (non Director)	
Number of Award Shares granted:	247,700 Shares	
Consideration per Award Share:	Nil	
Closing price of Shares prior to the grant date:	HK\$5.64 per Share	
Vesting:	<u>Vesting date</u> 20 February 2027	<u>Number of Shares</u> 247,700

Summary information of Award Shares up to the date of this announcement

Award Shares under grant(s) as announced herein:	247,700
Vested and outstanding unvested Award Shares previously announced (net of those lapsed before the previous announcement (if any)):	52,500,200
Award Shares lapsed after the previous announcement:	<u>(780,800)</u>
Vested and outstanding unvested Award Shares (net of those lapsed):	51,967,100
Maximum number of Award Shares available for grant:	55,598,651
Percentage to the maximum number of Award Shares available for grant:	1.55%

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

Hong Kong, 18 October 2024

As at the date hereof, the directors of the Company are:

Executive directors

Ms KUOK Hui Kwong (Chairman)
Mr CHUA Chee Wui (Group Chief Financial
Officer & Group Chief Investment Officer)

Non-executive director

Mr LIM Beng Chee

Independent non-executive directors

Professor LI Kwok Cheung Arthur
Mr YAP Chee Keong
Mr LI Xiaodong Forrest
Mr ZHUANG Chenchao
Ms KHOO Shulamite N K