

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:

Date of grant: **2 January 2024**

Grantee(s): 1 employee (non Director)

Number of Award Shares granted: **522,900 Shares**

Consideration per Award Share: Nil

Closing price of Shares prior to the grant date: HK\$5.36 per Share

Vesting:	<u>Vesting date</u>	<u>Number of Shares</u>
	1 January 2025	174,300
	1 January 2026	174,300
	1 January 2027	174,300
		<hr/> 522,900

Date of grant: **5 July 2024**

Grantee(s): 2 Directors

Number of Award Shares granted: **2,264,700 Shares**

Consideration per Award Share: Nil

Closing price of Shares prior to the grant date: HK\$5.49 per Share

<u>Vesting:</u>	<u>Vesting date</u>	<u>Number of Shares</u>
	5 July 2025	747,300
	5 July 2026	747,300
	5 July 2027	770,100
		<hr/> 2,264,700

Date of grant: **5 July 2024**

Grantee(s): 140 employees (non Directors)

Number of Award Shares granted: **13,125,600 Shares**

Consideration per Award Share: Nil

Closing price of Shares prior to the grant date: HK\$5.49 per Share

<u>Vesting:</u>	<u>Vesting date</u>	<u>Number of Shares</u>
	5 July 2025	4,332,100
	5 July 2026	4,332,100
	5 July 2027	4,461,400
		<hr/> 13,125,600

Director(s) granted Award Shares

<u>Name</u>	<u>Capacity</u>	<u>Granted</u>
KUOK Hui Kwong	Executive Director	1,501,000
CHUA Chee Wui	Executive Director	763,700
	Total:	<hr/> 2,264,700

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

Award Shares under grant(s) as announced herein:	15,913,200
Award Shares under grant(s) previously announced (net of those forfeited or not became vested before the previous announcement (if any)):	39,503,100
Deliverable Award Shares forfeited or not becoming vested after the previous announcement:	(2,916,100)
Delivered and deliverable Award Shares (net of those forfeited or not becoming vested):	<hr/> 52,500,200
Percentage to number of Shares currently in issue:	1.46%

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

Hong Kong, 9 July 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