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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)

### TRADING HALT

At the request of Shangri-La Asia Limited (“**Company**”), trading in the Company’s shares on the main board of the Stock Exchange has been halted with effect from 9:00 am on 23 October 2014 pending the release of an announcement in relation to a proposed rights issue which is an inside information.

By order of the board of  
**Shangri-La Asia Limited**  
**TEO Ching Leun**  
*Company Secretary*

Hong Kong, 23 October 2014

*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*

*Mr HO Kian Hock (alternate to Mr HO Kian Guan)*