SHANGRI-LA GROUP

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The Board announces that the proposed resolutions as set out in the Notice were duly passed at the Annual General Meeting.

The Board refers to the Company's annual general meeting ("**Annual General Meeting**") held on 29 May 2026 in accordance with the notice of the Annual General Meeting ("**Notice**") and in relation to matters as set out in the circular of the Company, both dated 24 April 2026.

The Board announces that the proposed resolutions as set out in the Notice were duly passed at the Annual General Meeting. The poll results are set out below:

		Number of votes (%)	
		For	**Against**
	Ordinary resolutions		
1.	To receive, consider and, if thought fit, adopt the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2025.	3,084,094,306 (99.95%)	1,420,648 (0.05%)
2.	To declare a final dividend for the year ended 31 December 2025.	3,085,514,954 (100.00%)	0 (0.00%)
3.	To re-elect each of the following retiring directors of the Company:		
	A. Mr CHUA Chee Wui;	3,048,781,536 (98.81%)	36,733,418 (1.19%)
	B. Mr TEO Nee Chuan;	3,084,328,289 (99.96%)	1,186,665 (0.04%)
	C. Mr LIM Beng Chee;	3,046,566,444 (98.74%)	38,948,510 (1.26%)
	D. Mr YAP Chee Keong;	3,047,709,183 (98.77%)	37,805,771 (1.23%)
	E. Mr CHUA Yuan Wen William.	3,085,514,953 (99.99%)	1 (0.01%)

		Number of votes (%)	
		For	**Against**
Ordinary resolutions			
4.	To fix the directors' fees (including fees payable to members of the nomination committee, the remuneration & human capital committee and the audit & risk committee) for the year ending 31 December 2026.	3,085,514,953 (99.99%)	1 (0.01%)
5.	To re-appoint Messrs PricewaterhouseCoopers as the auditor of the Company for the ensuing year and to authorise the directors of the Company to fix its remuneration.	3,037,890,243 (98.46%)	47,624,711 (1.54%)
6.	A. To approve the 20% share issuance mandate.	2,799,534,706 (90.73%)	285,980,248 (9.27%)
	B. To approve the 10% share repurchase mandate.	3,085,514,953 (99.99%)	1 (0.01%)
	C. To approve, conditional upon Resolution 6B being duly passed, the mandate of additional new issue by the number of shares repurchased under Resolution 6B.	2,800,624,537 (90.77%)	284,890,417 (9.23%)
Special resolution			
7.	To approve the amendments to the bye-laws of the Company and the adoption of the amended and restated bye-laws of the Company.	3,082,192,027 (99.89%)	3,322,927 (0.11%)

Notes:

1. The full text of Resolution 6 is set out in the Notice.

2. Persons being holders of shares in the Company as at the close of the record date of 22 May 2026 were entitled to attend the Annual General Meeting. As at the close of business of such record date, the number of the Company's shares in issue was 3,585,525,056.

3. At the Annual General Meeting,

    (a) the total number of shares entitling the holders to attend and vote on each of the resolutions was 3,585,525,056;

    (b) there was no share entitling the holder to attend but requiring the holder to abstain from voting in favor of any of the resolutions as set out in rule 13.40 of the Listing Rules; and

    (c) Computershare Hong Kong Trustees Limited, as trustee of the Share Award Scheme adopted by the Company on 28 May 2012 (as revised on 10 August 2012, 31 May 2018, 29 December 2022 and 12 June 2025), held 14,980,800 unvested Shares as at the date of this announcement. Save that Computershare Hong Kong Trustees Limited was required to abstain from voting on all the proposed resolutions pursuant to Rule 17.05A of the Listing Rules in respect of such unvested Shares, no other Shareholder was required to abstain from voting on the proposed resolutions at the Annual General Meeting.

4. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

5. Apart from Mr LI Xiaodong Forrest (Independent non-executive director) who sent his apologies, all other directors of the Company attended the Annual General Meeting in person or by electronic means.

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

Hong Kong, 29 May 2026

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

Executive directors
Ms KUOK Hui Kwong (Chairman and Group Chief Executive Officer)
Mr CHUA Chee Wui (Group Chief Investment Officer)
Mr TEO Nee Chuan (Group Chief Financial Officer and Group Head of Investment and Asset Management (China))

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
Mr CHUA Yuan Wen William