

SHANGRI-LA GROUP

Shangri-La Asia Limited

(Incorporated in Bermuda with limited liability)

website: www.ir.shangri-la.com

(Stock code: 00069)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors and the Board Committees of Shangri-La Asia Limited as at 16 March 2026 are set out below.

Board of Directors:

Executive Directors

Ms KUOK Hui Kwong (Chairman and Group Chief Executive Officer)

Mr CHUA Chee Wui (Group Chief Financial Officer and 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

Mr CHUA Yuan Wen William

Executive Committee:

Ms KUOK Hui Kwong (chairman)

Mr CHUA Chee Wui

Nomination Committee:

Ms KUOK Hui Kwong (chairman)

Professor LI Kwok Cheung Arthur

Mr LI Xiaodong Forrest

Ms KHOO Shulamite N K

Remuneration & Human Capital Committee:

Ms KHOO Shulamite N K (chairman)

Ms KUOK Hui Kwong

Professor LI Kwok Cheung Arthur

Mr YAP Chee Keong

Audit & Risk Committee:

Mr YAP Chee Keong (chairman)

Professor LI Kwok Cheung Arthur

Ms KHOO Shulamite N K

Mr CHUA Yuan Wen William

Hong Kong, 16 March 2026