

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 1 May 2019 are set out below.

Board of Directors:

Executive Directors

Ms KUOK Hui Kwong (Chairman)

Mr LIM Beng Chee (CEO)

Mr LUI Man Shing

Non-executive Director

Mr HO Kian Guan (alternate – Mr HO Chung Tao)

Independent Non-executive Directors

Mr Alexander Reid HAMILTON

Professor LI Kwok Cheung Arthur

Dr LEE Kai-Fu

Mr YAP Chee Keong

Mr LI Xiaodong Forrest

Executive Committee:

Ms KUOK Hui Kwong (chairman)

Mr LIM Beng Chee

Nomination Committee:

Ms KUOK Hui Kwong (chairman)

Professor LI Kwok Cheung Arthur

Mr LI Xiaodong Forrest

Remuneration Committee:

Professor LI Kwok Cheung Arthur (chairman)

Ms KUOK Hui Kwong

Mr YAP Chee Keong

Audit & Risk Committee:

Mr YAP Chee Keong (chairman)

Mr HO Kian Guan

Professor LI Kwok Cheung Arthur

Hong Kong, 30 April 2019