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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

(Stock code: 00069)

RESIGNATION OF DIRECTOR

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) announces that Mr LIU Kung Wei Christopher (“**Mr LIU**”), an Executive Director of the Company, has informed the Board that he will resign as a Director of the Company and from his current roles on the Board to pursue his personal interests. Mr LIU’s resignation will take effect from 31 March 2017.

As required by the Listing Rules, Mr LIU has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere appreciation and thanks to Mr LIU for his years of service and invaluable contributions to the Company.

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

Hong Kong, 16 December 2016

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

Executive directors

Mr KUOK Khoon Chen (Chairman & CEO)
Ms KUOK Hui Kwong (Deputy Chairman)
Mr LIU Kung Wei Christopher (MD & COO)
Mr LUI Man Shing
Mr Madhu Rama Chandra RAO

Independent non-executive directors

Mr Alexander Reid HAMILTON
Mr Timothy David DATTELS
Professor LI Kwok Cheung Arthur
Dr LEE Kai-Fu

Non-executive directors

Mr HO Kian Guan
Mr LIM Beng Chee
Mr HO Chung Tao (alternate to Mr HO Kian Guan)