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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2015

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

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) refers to the Company’s annual general meeting (“**Annual General Meeting**”) held on 28 May 2015 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 27 April 2015.

The Board hereby announces that all 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 2014.	3,150,973,847 (99.99%)	1 (0.01%)
2.	To declare a final dividend for the year ended 31 December 2014.	3,150,973,847 (99.99%)	1 (0.01%)
3.	To re-elect each of the following retiring directors of the Company:		
	A. Mr LUI Man Shing;	3,110,376,334 (98.73%)	40,044,701 (1.27%)
	B. Mr HO Kian Guan;	3,093,767,466 (98.18%)	57,204,382 (1.82%)
	C. Ms KUOK Hui Kwong.	3,104,375,960 (98.52%)	46,595,888 (1.48%)
4.	To fix the directors’ fees (including fees payable to members of the remuneration committee, the nomination committee and the audit committee) for the year ending 31 December 2015.	3,150,900,846 (99.99%)	73,002 (0.01%)
5.	To re-appoint Messrs PricewaterhouseCoopers as the auditor of the Company for the ensuing year and to authorize the directors of the Company to fix its remuneration.	3,149,612,759 (99.96%)	1,361,089 (0.04%)

6.	A. To approve the 20% new issue general mandate.	2,687,962,722 (87.69%)	377,345,126 (12.31%)
	B. To approve the 10% share repurchase mandate.	3,150,940,064 (99.99%)	23,000 (0.01%)
	C. To approve, conditional upon Resolution 6B being duly passed, the mandate of additional new issue by the amount repurchased under Resolution 6B.	2,695,712,823 (87.94%)	369,597,025 (12.06%)

Notes:

1. Persons being holders of shares in the Company as at the close of the record date of 22 May 2015 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 3,580,024,056.
2. At the Annual General Meeting,
 - (a) the total number of shares entitling the holders to attend and vote on each of the resolutions was 3,580,024,056;
 - (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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**"); and
 - (c) no shareholder of the Company was required under the Listing Rules to abstain from voting.
3. Tricor Abacus 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.

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

Hong Kong, 28 May 2015

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
Professor LI Kwok Cheung Arthur

Non-executive directors

Mr HO Kian Guan
Ms KUOK Hui Kwong
Mr HO Kian Hock (alternate to Mr HO Kian Guan)