

SHANGRI-LA GROUP

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

RESIGNATION OF EXECUTIVE DIRECTOR AND GROUP CHIEF INVESTMENT OFFICER

The Board of Directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) announces that Mr CHUA Chee Wui has resigned from the Company and will step down from his roles as Executive Director and Group Chief Investment Officer of the Company and as a member of the Executive Committee of the Board on 8 July 2026.

Mr CHUA has resigned to pursue other personal interests. He has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr CHUA for his invaluable contributions to the Company during his tenure in office.

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

Hong Kong, 6 July 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