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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](http://www.ir.shangri-la.com)

(Stock code: 00069)

### OVERSEAS REGULATORY ANNOUNCEMENT

Shangri-La Hotels (Malaysia) Berhad (“SHMB”) is a company listed on Bursa Malaysia Securities Berhad (“**Bursa Malaysia**”) and a 52.78% owned subsidiary of Shangri-La Asia Limited (“**Company**”). SHMB released to Bursa Malaysia an announcement (“**Announcement**”) today. The following is a reproduction of the Announcement as required by the Note to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

*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 HO Kian Hock (alternate to Mr HO Kian Guan)*

Hong Kong, 23 August 2016

## Interim Dividend

### SHANGRI-LA HOTELS (MALAYSIA) BERHAD

<b>EX-date</b>	24 Oct 2016
<b>Entitlement date</b>	26 Oct 2016
<b>Entitlement time</b>	04:00 PM
<b>Entitlement subject</b>	Interim Dividend
<b>Entitlement description</b>	Interim single tier dividend of 3 sen per ordinary share
<b>Period of interest payment</b>	to
<b>Financial Year End</b>	31 Dec 2016
<b>Share transfer book &amp; register of members will be</b>	to closed from (both dates inclusive) for the purpose of determining the entitlement
<b>Registrar or Service Provider name, address, telephone no</b>	PPB CORPORATE SERVICES SDN BHD 12th Floor, UBN Tower 10 Jalan P. Ramlee 50250 Kuala Lumpur Tel: 03-2726 0088 Fax: 03-2726 0099
<b>Payment date</b>	17 Nov 2016
<b>a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers</b>	26 Oct 2016
<b>b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b>	
<b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>	
<b>Number of new shares/securities issued (units) (If applicable)</b>	
<b>Entitlement indicator</b>	Currency
<b>Currency</b>	Malaysian Ringgit (MYR)
<b>Entitlement in Currency</b>	0.03
<b>Par Value</b>	Malaysian Ringgit (MYR) 1.000

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#### Announcement Info

<b>Company Name</b>	SHANGRI-LA HOTELS (MALAYSIA) BERHAD
<b>Stock Name</b>	SHANG
<b>Date Announced</b>	23 Aug 2016
<b>Category</b>	Entitlement(Notice of Book Closure)
<b>Reference Number</b>	ENT-22082016-00008