SHANGRI-LA GROUP

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

DATE OF BOARD MEETING

The Board of the Company announces that a meeting of the Board will be held on Thursday, 27 August 2026, and the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and consider the payment of an interim dividend, if applicable.

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

Hong Kong, 13 August 2026

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

Executive directors
Ms KUOK Hui Kwong (Chairman & Group Chief Executive Officer)
Mr TEO Nee Chuan (Group Chief Financial Officer & 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