

# SHANGRI-LA GROUP

## **Shangri-La Asia Limited**

(Incorporated in Bermuda with limited liability)

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

(Stock code: 00069)

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the Board of Directors and the Board Committees of Shangri-La Asia Limited as at 1 November 2020 are set out below.

**Board of Directors:**

Executive Directors

Ms KUOK Hui Kwong (Chairman)

Mr LIM Beng Chee (Group CEO)

Non-executive Director

Mr HO Kian Guan (alternate – Mr HO Chung Tao)

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

**Executive Committee:**

Ms KUOK Hui Kwong (chairman)

Mr LIM Beng Chee

**Nomination Committee:**

Ms KUOK Hui Kwong (chairman)

Professor LI Kwok Cheung Arthur

Mr LI Xiaodong Forrest

Ms KHOO Shulamite N K

**Remuneration Committee:**

Professor LI Kwok Cheung Arthur (chairman)

Ms KUOK Hui Kwong

Mr YAP Chee Keong

Ms KHOO Shulamite N K

**Audit & Risk Committee:**

Mr YAP Chee Keong (chairman)

Mr HO Kian Guan (alternate – Mr HO Chung Tao)

Professor LI Kwok Cheung Arthur

Hong Kong, 30 October 2020