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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)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) announces that a meeting of the Board of the Company will be held at 31/F Kerry Centre, 683 King’s Road, Quarry Bay, Hong Kong on Thursday, 25 August 2016, 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 2016 and consider the payment of an interim dividend, if applicable.

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

Hong Kong, 12 August 2016

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)