

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)

ANNOUNCEMENT PURSUANT TO RULE 13.51(1) OF THE LISTING RULES

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) proposes that certain amendments (“**Proposed Amendments**”) to the existing Bye-Laws of the Company be made to (i) align with the regulatory requirements on expanded paperless listing regime (including but not limited to enabling the Company to hold hybrid general meetings and exclusively electronic general meetings and allowing electronic voting); (ii) allow any notices or documents to be given or issued by the Company by means of website without additional consent or notification; and (iii) make other consequential and housekeeping changes in accordance with, or to better align with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and other applicable laws.

The Proposed Amendments, which will be adopted by way of a set of amended and restated bye-laws of the Company (the “**Amended and Restated Bye-Laws**”), are subject to the approval of the shareholders of the Company (“**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (“**AGM**”). The Proposed Amendments and the adoption of the Amended and Restated Bye-Laws will take effect on the date on which they are approved at the AGM, with immediate effect from the close of the AGM.

A circular containing, among other things, particulars relating to the Proposed Amendments, together with a notice convening the AGM, will be sent to the Shareholders in due course.

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

Hong Kong, 26 March 2026

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

Executive directors

*Ms KUOK Hui Kwong (Chairman & Group Chief
Executive Officer)*

*Mr CHUA Chee Wui (Group Chief Financial
Officer & Group Chief Investment Officer)*

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