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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)

APPOINTMENT OF MEMBER OF EXECUTIVE COMMITTEE

The Board announces that Mr LUI Man Shing, an Executive Director, has been appointed a member of the Executive Committee with effect from 1 March 2018.

The Board of Directors of Shangri-La Asia Limited announces that Mr LUI Man Shing, an Executive Director, has been appointed a member of the Executive Committee with effect from 1 March 2018.

This announcement is made pursuant to the requirement of the Listing Rules under Rule 13.51(2).

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

Hong Kong, 1 March 2018

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

Executive directors

Ms KUOK Hui Kwong (Chairman)

Mr LIM Beng Chee (CEO)

Mr LUI Man Shing

Non-executive director

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

Independent non-executive directors

Mr Alexander Reid HAMILTON

Professor LI Kwok Cheung Arthur

Dr LEE Kai-Fu

Mr YAP Chee Keong