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

(Stock code: 00069)

### **CLOSURE OF REGISTERS OF MEMBERS**

Reference is made to the notice of annual general meeting (“**Meeting**”) of Shangri-La Asia Limited (“**Company**”) dated 26 April 2017.

The Meeting of the Company will be held on Friday, 2 June 2017 and the registers of members of the Company will be closed from 29 May 2017 to 2 June 2017, both dates inclusive, during which no transfer of shares will be effected.

In order to qualify for the right to attend and vote at the Meeting, all share transfers accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, no later than 4:30 pm on 26 May 2017.

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

Hong Kong, 26 April 2017

*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*

*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 KUOK Khoon Chen*

*Mr HO Kian Guan*

*Mr HO Chung Tao (alternate to Mr HO Kian Guan)*