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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)

### RETIREMENT OF DIRECTOR

The Board announces that Mr KUOK Khoon Chen will retire as a Non-executive Director of the Company at the close of the forthcoming annual general meeting to be held on or around 2 June 2017.

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) announces that Mr KUOK Khoon Chen (a Non-executive Director), who is due to retire by rotation at the forthcoming annual general meeting of the Company in accordance with its bye-laws, has informed the Board that he will not offer himself for re-election and accordingly, will retire as Director at the close of the Company’s annual general meeting which is scheduled to be held on or around 2 June 2017.

As required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr KUOK has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude and appreciation to Mr KUOK for his dedication and invaluable contributions to the Company during his tenure.

On behalf of the Board of  
**Shangri-La Asia Limited**  
**KUOK Hui Kwong**  
*Chairman*

Hong Kong, 23 March 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 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 KUOK Khoon Chen

Mr HO Kian Guan

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