

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Harbour Room, 4/F, Kerry Hotel Hong Kong, 38 Hung Luen Road, Hung Hom Bay, Kowloon, Hong Kong on Wednesday, 23 August 2017, 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 2017 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, 10 August 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

Professor LI Kwok Cheung Arthur

Dr LEE Kai-Fu

Non-executive director

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