

# SHANGRI-LA GROUP

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**Shangri-La Asia Limited**  
(Incorporated in Bermuda with limited liability)  
website: [www.ir.shangri-la.com](http://www.ir.shangri-la.com)  
(Stock code: 00069)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2022**

The Board announces that the proposed resolutions set out in the Notice were duly passed at the Annual General Meeting.

The Board refers to the Company's annual general meeting ("**Annual General Meeting**") held on 27 May 2022 in accordance with the notice of the Annual General Meeting ("**Notice**") and in relation to matters as set out in the circular of the Company, both dated 26 April 2022.

The Board hereby announces that the resolutions as set out in the Notice were duly passed at the Annual General Meeting. The poll results are set out below:

		Number of votes (%)	
		For	Against
<b>Ordinary resolutions</b>			
1.	To receive, consider and, if thought fit, adopt the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2021.	3,093,122,198 (99.92%)	2,475,560 (0.08%)
2.	To re-elect each of the following retiring directors of the Company:		
	A. Professor LI Kwok Cheung Arthur (who has served more than nine years as an Independent Non-executive Director); and	3,074,300,497 (99.31%)	21,297,261 (0.69%)
	B. Mr LI Xiaodong Forrest.	3,086,965,592 (99.72%)	8,632,166 (0.28%)
3.	To fix the directors' fees (including fees payable to members of the remuneration & human capital committee, the nomination committee and the audit & risk committee) for the year ending 31 December 2022.	3,089,006,198 (99.97%)	779,560 (0.03%)
4.	To re-appoint Messrs PricewaterhouseCoopers as the auditor of the Company for the ensuing year and to authorize the directors of the Company to fix its remuneration.	3,073,660,198 (99.29%)	21,937,560 (0.71%)

5.	A. To approve the 20% new issue general mandate.	2,812,267,381 (90.85%)	283,330,377 (9.15%)
	B. To approve the 10% share repurchase mandate.	3,088,932,198 (99.78%)	6,665,560 (0.22%)
	C. To approve, conditional upon Resolution 5B being duly passed, the mandate of additional new issue by the number of shares repurchased under Resolution 5B.	2,800,812,835 (90.48%)	294,784,923 (9.52%)

Notes:

1. Persons being holders of shares in the Company as at the close of the record date of 23 May 2022 were entitled to attend the Annual General Meeting. As at the close of business of such record date, the number of the Company's shares in issue was 3,585,525,056.
2. At the Annual General Meeting,
  - (a) the total number of shares entitling the holders to attend and vote on each of the resolutions was 3,585,525,056;
  - (b) there was no share entitling the holder to attend but requiring the holder to abstain from voting in favor of any of the resolutions as set out in rule 13.40 of the Listing Rules; and
  - (c) no shareholder of the Company was required under the Listing Rules to abstain from voting.
3. Tricor Abacus Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.
4. All directors of the Company attended the Annual General Meeting.

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

Hong Kong, 27 May 2022

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

Executive directors

*Ms KUOK Hui Kwong (Chairman)*  
*Mr LIM Beng Chee (Group CEO)*

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*