

SHANGRI-LA GROUP

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

CHANGE IN DIRECTOR'S INFORMATION PURSUANT TO RULE 13.51B(2)

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) makes this announcement pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company has been notified by Mr LI Kwok Cheung Arthur (“**Mr LI**”, an Independent Non-executive Director of the Company) that, on 17 September 2020, the Securities and Futures Commission (“**SFC**”) issued a press release in connection with its enforcement action taken against The Bank of East Asia, Limited (“**BEA**”, of which Mr LI is a non-executive director) in respect of regulatory breaches related to the manner in which BEA held securities in two external custodian accounts (“**Press Release**”).

Although Mr LI is a non-executive director of BEA at the time of the publication of the Press Release, he has confirmed to the Company that he was not the subject of the SFC’s enforcement action which, according to the Press Release, only concerns BEA, nor did he have any involvement in the regulatory breaches to which the enforcement action relates.

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

Hong Kong, 21 September 2020

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

Executive director(s)

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

Non-executive director(s)

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

Independent non-executive director(s)

Professor LI Kwok Cheung Arthur
Mr YAP Chee Keong
Mr LI Xiaodong Forrest
Mr ZHUANG Chenchao