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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

(Stock code: 00069)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) announces that Mr Timothy David DATTELS (“**Mr DATTELS**”), who has been an Independent Non-executive Director of the Company since February 2004, has resigned as a Director of the Company with effect from 29 May 2017 due to his business commitments.

As required by the Listing Rules, Mr DATTELS has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere appreciation and thanks to Mr DATTELS for his past 13 years of service and invaluable contributions to the Company.

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

Hong Kong, 31 May 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 directors

Mr KUOK Khoo Chen

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