

# 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)

## RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board announces that Mr TAN Lay Beng has resigned as the Group's Chief Financial Officer and will leave the Company's employment on 31 December 2021.

The Board of Directors ("**Board**") of Shangri-La Asia Limited ("**Company**") announces that Mr TAN Lay Beng has resigned as the Group's Chief Financial Officer and will leave the Company's employment on 31 December 2021. Mr TAN has resigned for personal reasons.

Mr TAN has confirmed that he has no disagreement with the Company or the Board and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company. The Board will announce Mr TAN's replacement in due course.

The Board wishes to express its sincere gratitude to Mr TAN for his invaluable contribution to the Group during his tenure of service.

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

Hong Kong, 6 August 2021

*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)*

Independent non-executive director(s)  
*Professor LI Kwok Cheung Arthur*  
*Mr YAP Chee Keong*  
*Mr LI Xiaodong Forrest*  
*Mr ZHUANG Chenchao*  
*Ms KHOO Shulamite N K*