

# 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)

## APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

The Board announces that Ms CHOW Sing Man, Cindy will join the Group as Chief Financial Officer.

The Board of Directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) is pleased to announce that Ms CHOW Sing Man, Cindy will join the Group as Chief Financial Officer with effect from 4 October 2021 in place of Mr TAN Lay Beng who will leave the Company’s employment on 31 December 2021.

Ms CHOW, aged 50, Chinese, joins the Company from an international entertainment company where she was Vice President and Chief Financial Officer. She was previously Chief Financial Officer of the Asia Pacific & Middle East regions for Fox Networks Group for over 10 years. Ms CHOW holds a Master of Business Administration from the University of Technology Sydney, Australia and has CPA certification from Australia.

The Board wishes to welcome Ms CHOW to the Group.

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

Hong Kong, 30 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*