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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](http://www.ir.shangri-la.com)

(Stock code: 00069)

### DATE OF BOARD MEETING

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) announces that a meeting of the Board of the Company will be held at 31/F Kerry Centre, 683 King’s Road, Quarry Bay, Hong Kong on Wednesday, 26 August 2015, and the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and consider the payment of an interim dividend, if applicable.

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

Hong Kong, 13 August 2015

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

Executive directors

*Mr KUOK Khoon Chen (Chairman)*

*Mr LUI Man Shing*

*Mr Madhu Rama Chandra RAO*

*Mr Gregory Allan DOGAN*

Independent non-executive directors

*Mr Alexander Reid HAMILTON*

*Mr Timothy David DATTELS*

*Professor LI Kwok Cheung Arthur*

Non-executive directors

*Mr HO Kian Guan*

*Ms KUOK Hui Kwong*

*Mr HO Kian Hock (alternate to Mr HO Kian Guan)*