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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)

RETIREMENT OF DIRECTOR

The Board announces that Mr Gregory Allan DOGAN will retire as an Executive Director of the Company at the close of the forthcoming annual general meeting to be held on 2 June 2016.

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) announces that Mr Gregory Allan DOGAN (an Executive Director), who is due to retire by rotation at the forthcoming annual general meeting of the Company in accordance with its bye-laws, has informed the Board that he will not offer himself for re-election and accordingly, will retire as Director at the close of the Company’s annual general meeting which is scheduled to be held on 2 June 2016.

As required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr DOGAN has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 11 May 2016

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

Mr LIU Kung Wei Christopher

Independent non-executive directors

Mr Alexander Reid HAMILTON

Mr Timothy David DATTELS

Professor LI Kwok Cheung Arthur

Dr LEE Kai-Fu

Non-executive directors

Mr HO Kian Guan

Ms KUOK Hui Kwong

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