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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 EXECUTIVE DIRECTOR

The Board announces that Mr Madhu Rama Chandra RAO, aged 65, will retire as an Executive Director of the Company with effect from 31 December 2017.

The Board of Directors of Shangri-La Asia Limited announces that Mr Madhu Rama Chandra RAO, aged 65, will retire as an Executive Director of the Company with effect from 31 December 2017.

Mr RAO joined the Group in 1988 as the Group Financial Controller and was the Chief Financial Officer of the Group from 1997 to 2016, when he retired from that role and was appointed Acting President of Shangri-La International Hotel Management Limited, a wholly owned subsidiary of the Company, till 31 August 2017. He was nominated to the Board as an Executive Director in 2008.

The Board wishes to express its sincere gratitude and appreciation to Mr RAO for his three decades of dedicated service to the Group and wishes him a well-deserved and fulfilling retirement.

As required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr RAO 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, 8 December 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 director

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