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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 2 JUNE 2017**

The Board announces that the proposed resolutions set out in the Notice were duly passed at the Annual General Meeting.

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) refers to the Company’s annual general meeting (“**Annual General Meeting**”) held on 2 June 2017 in accordance with the notice of the Annual General Meeting (“**Notice**”) and in relation to matters as set out in the circular of the Company, both dated 26 April 2017.

The Board hereby announces that the resolutions as set out in the Notice were duly passed at the Annual General Meeting. The poll results are set out below:

		Number of votes (%)	
		For	Against
<b>Ordinary resolutions</b>			
1.	To receive, consider and, if thought fit, adopt the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2016.	3,121,490,519 (99.99%)	4 (0.01%)
2.	To declare a final dividend for the year ended 31 December 2016.	3,122,812,666 (99.99%)	4 (0.01%)
3.	To re-elect each of the following retiring directors of the Company:		
	A. Mr LIM Beng Chee;	3,116,609,264 (99.84%)	4,881,259 (0.16%)
	B. Mr Madhu Rama Chandra RAO;	3,116,241,264 (99.83%)	5,249,259 (0.17%)
	C. Professor LI Kwok Cheung Arthur.	3,119,853,222 (99.91%)	2,959,447 (0.09%)
4.	To fix the directors’ fees (including fees payable to members of the remuneration committee, the nomination committee and the audit committee) for the year ending 31 December 2017.	3,122,812,666 (99.99%)	4 (0.01%)

5.	To re-appoint Messrs PricewaterhouseCoopers as the auditor of the Company for the ensuing year and to authorize the directors of the Company to fix its remuneration.	3,120,326,133 (99.92%)	2,486,537 (0.08%)
6.	A. To approve the 20% new issue general mandate.	2,866,764,986 (91.80%)	256,047,684 (8.20%)
	B. To approve the 10% share repurchase mandate.	3,122,742,666 (99.99%)	30,004 (0.01%)
	C. To approve, conditional upon Resolution 6B being duly passed, the mandate of additional new issue by the number of shares repurchased under Resolution 6B.	2,882,550,309 (93.24%)	208,879,361 (6.76%)

Notes:

1. Persons being holders of shares in the Company as at the close of the record date of 26 May 2017 were entitled to attend the Annual General Meeting. As at the close of business of such record date, the number of the Company's shares in issue was 3,580,024,056.
2. At the Annual General Meeting,
  - (a) the total number of shares entitling the holders to attend and vote on each of the resolutions was 3,580,024,056;
  - (b) there was no share entitling the holder to attend but requiring the holder to abstain from voting in favor of any of the resolutions as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**"); and
  - (c) no shareholder of the Company was required under the Listing Rules to abstain from voting.
3. Tricor Abacus Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

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

Hong Kong, 2 June 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)