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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)

CHANGE IN DIRECTOR'S INFORMATION

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) makes this announcement pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and with reference to the Company’s previous announcement made on 2 January 2009.

Mr Alexander Reid HAMILTON (“**Mr HAMILTON**”, an Independent Non-executive Director of the Company) was previously an independent non-executive Director of CITIC Limited (formerly CITIC Pacific Limited) (“**CITIC**”). The Securities and Futures Commission (“**SFC**”) announced on 22 October 2008 that a formal investigation into the affairs of CITIC has been commenced (“**SFC Investigation**”). Mr HAMILTON, previously a director of CITIC, was also a subject of the SFC Investigation.

The SFC Investigation is related to the affairs of CITIC and is not related to the affairs of the Company, whether directly or indirectly.

Mr HAMILTON has informed the Company that SFC has issued a letter confirming that he is no longer a person under investigation in relation to the SFC Investigation and that SFC does not propose to take any action against him on the information currently known to SFC.

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

Hong Kong, 17 August 2017

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

Executive director(s)

Ms KUOK Hui Kwong (Chairman)

Mr LIM Beng Chee (CEO)

Mr LUI Man Shing

Mr Madhu Rama Chandra RAO

Independent non-executive director(s)

Mr Alexander Reid HAMILTON

Professor LI Kwok Cheung Arthur

Dr LEE Kai-Fu

Non-executive director(s)

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