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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 DIRECTORS

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) announces that Mr Roberto V ONGPIN (a Non-executive Director) and Mr Michael Wing-Nin CHIU (an Independent Non-executive Director) shall retire by rotation in the forthcoming Annual General Meeting of the Company in accordance with the Bye-Laws of the Company. Mr ONGPIN and Mr CHIU have indicated that they would not offer themselves for re-election and accordingly will retire as Directors at the close of the date of the Company’s Annual General Meeting which is scheduled to be held on 29 May 2014.

Mr ONGPIN and Mr CHIU have confirmed that they have no disagreement with the Board and are not aware of any matter that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere appreciation and thanks to Mr ONGPIN and Mr CHIU for their contributions to the Company during their tenure as Directors of the Company.

On behalf of the board of
Shangri-La Asia Limited
KUOK Khoon Chen
Chairman

Hong Kong, 19 March 2014

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

Non-executive directors

Mr KUOK Khoon Ean

Mr HO Kian Guan

Mr Roberto V ONGPIN

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

Independent non-executive directors

Mr Alexander Reid HAMILTON

Mr Timothy David DATTELS

Mr WONG Kai Man

Mr Michael Wing-Nin CHIU

Professor LI Kwok Cheung Arthur