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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 OF COMPANY SECRETARY

The Board announces that Mr SEOW Chow Loong Iain will succeed Ms TEO Ching Leun as the Company Secretary of the Company. The change will take effect on 1 January 2019.

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) announces that Mr SEOW Chow Loong Iain will succeed Ms TEO Ching Leun as the Company Secretary of the Company. The change will take effect on 1 January 2019.

Mr SEOW joined the Company in 2011 and is currently the General Counsel of the Company. He holds a Bachelor of Laws from King’s College London and is a solicitor admitted to practice in Hong Kong. Mr SEOW has been admitted as a solicitor of the Supreme Court of England and Wales and an advocate and solicitor of the Supreme Court of Singapore.

The Board wishes to express its sincere appreciation and thanks to Ms TEO for her contributions to the Company during her tenure and to welcome Mr SEOW on his new appointment.

On behalf of the Board of
Shangri-La Asia Limited
KUOK Hui Kwong
Chairman

Hong Kong, 10 December 2018

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

Non-executive director(s)

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

Independent non-executive director(s)

Mr Alexander Reid HAMILTON

Professor LI Kwok Cheung Arthur

Dr LEE Kai-Fu

Mr YAP Chee Keong