

SHANGRI-LA GROUP

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Shangri-La Asia Limited
(Incorporated in Bermuda with limited liability)
website: www.ir.shangri-la.com
(Stock code: 00069)

APPOINTMENT OF MEMBER OF AUDIT & RISK COMMITTEE

Reference is made to the announcement of Shangri-La Asia Limited (“**Company**”) dated 21 May 2021 regarding the appointment of a suitable candidate to fill the existing vacancy on the Audit & Risk Committee (“**Committee**”) as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (“**Board**”) of the Company is pleased to announce that Ms KHOO Shulamite N K, an Independent Non-executive Director, has been appointed as a new member of the Committee with effect from 1 August 2021.

Following Ms KHOO’s appointment, the Committee will comprise the following three Independent Non-executive Directors:

- Mr YAP Chee Keong (chairman of the Committee)
- Professor LI Kwok Cheung Arthur
- Ms KHOO Shulamite N K

By order of the Board of
Shangri-La Asia Limited
SEOW Chow Loong Iain
Company Secretary

Hong Kong, 26 July 2021

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

Executive director(s)
Ms KUOK Hui Kwong (Chairman)
Mr LIM Beng Chee (Group CEO)

Independent non-executive director(s)
Professor LI Kwok Cheung Arthur
Mr YAP Chee Keong
Mr LI Xiaodong Forrest
Mr ZHUANG Chenchao
Ms KHOO Shulamite N K