

# SHANGRI-LA GROUP

## **Shangri-La Asia Limited**

(Incorporated in Bermuda with limited liability)

website: [www.ir.shangri-la.com](http://www.ir.shangri-la.com)

(Stock code: 00069)

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the Board of Directors and the Board Committees of Shangri-La Asia Limited as at 1 January 2023 are set out below.

Board of Directors:	<u>Executive Directors</u> Ms KUOK Hui Kwong (Chairman) Mr CHUA Chee Wui (Group CFO and Group CIO)
	<u>Non-executive Director</u> Mr LIM Beng Chee
	<u>Independent Non-executive Directors</u> Professor LI Kwok Cheung Arthur Mr YAP Chee Keong Mr LI Xiaodong Forrest Mr ZHUANG Chenchao Ms KHOO Shulamite N K
Executive Committee:	Ms KUOK Hui Kwong (chairman) Mr CHUA Chee Wui
Nomination Committee:	Ms KUOK Hui Kwong (chairman) Professor LI Kwok Cheung Arthur Mr LI Xiaodong Forrest Ms KHOO Shulamite N K
Remuneration & Human Capital Committee:	Ms KHOO Shulamite N K (chairman) Ms KUOK Hui Kwong Professor LI Kwok Cheung Arthur Mr YAP Chee Keong
Audit & Risk Committee:	Mr YAP Chee Keong (chairman) Professor LI Kwok Cheung Arthur Ms KHOO Shulamite N K

Hong Kong, 31 December 2022