

# SHANGRI-LA GROUP

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**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)

## **VOLUNTARY ANNOUNCEMENT – GRANT(S) OF AWARD SHARES (EXISTING SHARES) PURSUANT TO SHARE AWARD SCHEME**

The board of directors (“**Director(s)**”) of Shangri-La Asia Limited (“**Company**”) hereby announces that award share(s) (“**Award Share(s)**”) of ordinary shares of HK\$1.00 each (“**Share(s)**”) in the Company were granted under and pursuant to the Company’s share award scheme (“**Award Scheme**”).

All Award Shares granted will be satisfied by existing Shares purchased from the market.

Summary of the grant(s) is as follows:

<b><u>Date of grant:</u></b>	<b><u>17 July 2023</u></b>	
Grantee(s):	2 Directors	
Number of Award Shares granted:	<b>1,625,200 Shares</b>	
Consideration per Award Share:	Nil	
Closing price of Shares prior to the grant date:	HK\$6.37 per Share	
Vesting:	<u>Vesting date</u>	<u>Number of Shares</u>
	17 July 2024	536,300
	17 July 2025	536,300
	17 July 2026	552,600
		<hr/> 1,625,200

<b><u>Date of grant:</u></b>	<b><u>17 July 2023</u></b>	
Grantee(s):	248 employees (non Directors)	
Number of Award Shares granted:	<b>17,304,900 Shares</b>	
Consideration per Award Share:	Nil	

Closing price of Shares prior to the grant date: HK\$6.37 per Share

<u>Vesting:</u>	<u>Vesting date</u>	<u>Number of Shares</u>
	17 July 2024	5,710,800
	17 July 2025	5,710,800
	17 July 2026	5,883,300
		<hr/> 17,304,900

### **Director(s) granted Award Shares**

<u>Name</u>	<u>Capacity</u>	<u>Granted</u>
KUOK Hui Kwong	Executive Director	1,073,000
CHUA Chee Wui	Executive Director	552,200
	Total:	<hr/> 1,625,200

### **Summary information of Award Shares up to the date of this announcement**

Vested and outstanding granted Award Shares before the grants in this announcement	20,573,000
New grant(s) of Award Shares as announced herein	18,930,100
Vested and outstanding granted Award Shares as at the date hereof	<hr/> 39,503,100
Limit of maximum number of Award Shares allowed under the Award Scheme (being 3% of Shares in issue)	107,565,751
Maximum number of Award Shares available for future grant(s)	<hr/> 68,062,651

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

Hong Kong, 26 July 2023

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

Executive directors

Ms KUOK Hui Kwong (Chairman)  
Mr CHUA Chee Wui (Group Chief Financial Officer & Group Chief Investment Officer)

Non-executive director

Mr LIM Beng Chee

Independent non-executive directors

Professor LI Kwok Cheung Arthur  
Mr YAP Chee Keong  
Mr LI Xiaodong Forrest  
Mr ZHUANG Chenchao  
Ms KHOO Shulamite N K