

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)

ANNOUNCEMENT PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

The board of directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) proposes that certain amendments (“**Proposed Amendments**”) to the existing Bye-Laws of the Company be made in order to provide the Company with flexibility to hold treasury shares under its Bye-Laws, in view of the recent amendments to The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to treasury shares which will come into effect on 11 June 2024.

The Proposed Amendments are subject to the approval of the shareholders of the Company (“**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (“**AGM**”). The Proposed Amendments will take effect on the date on which they are approved at the AGM, with immediate effect from the close of the AGM.

A circular containing, among other things, particulars relating to the Proposed Amendments, together with a notice convening the AGM, will be sent to the Shareholders in due course.

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

Hong Kong, 24 April 2024

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