

# 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)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2025**

The Board announces that the proposed resolutions as set out in the Notice were duly passed at the Annual General Meeting.

The Board refers to the Company's annual general meeting (“**Annual General Meeting**”) held on 12 June 2025 in accordance with the notice of the Annual General Meeting (“**Notice**”) and in relation to matters as set out in the circular of the Company, both dated 25 April 2025.

The Board announces that the proposed resolutions as set out in the Notice were duly passed at the Annual General Meeting. The poll results are set out below:

		Number of votes (%)	
		For	Against
<b>Ordinary resolutions</b>			
1.	To receive, consider and, if thought fit, adopt the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2024.	3,162,011,735 (99.90%)	3,290,142 (0.10%)
2.	To declare a final dividend for the year ended 31 December 2024.	3,164,828,877 (99.99%)	473,000 (0.01%)
3.	To re-elect each of the following retiring directors of the Company:		
	A. Ms KUOK Hui Kwong;	2,949,059,422 (93.17%)	216,242,455 (6.83%)
	B. Mr LI Xiaodong Forrest;	3,160,629,081 (99.85%)	4,672,796 (0.15%)
	C. Mr ZHUANG Chenchao.	3,164,870,877 (99.99%)	431,000 (0.01%)
4.	To fix the directors' fees (including fees payable to members of the nomination committee, the remuneration & human capital committee and the audit & risk committee) for the year ending 31 December 2025.	3,161,150,877 (99.87%)	4,149,000 (0.13%)

		Number of votes (%)	
		For	Against
Ordinary resolutions			
5.	To re-appoint Messrs PricewaterhouseCoopers as the auditor of the Company for the ensuing year and to authorise the directors of the Company to fix its remuneration.	3,145,408,785 (99.37%)	19,893,092 (0.63%)
6.	A. To approve the 20% share issuance mandate.	2,870,313,241 (90.68%)	294,988,636 (9.32%)
	B. To approve the 10% share repurchase mandate.	3,164,828,877 (99.99%)	473,000 (0.01%)
	C. To approve, conditional upon Resolution 6B being duly passed, the mandate of additional new issue by the number of shares repurchased under Resolution 6B.	2,876,539,265 (90.88%)	288,762,612 (9.12%)
	D. To approve the amendments to 2012 share award scheme of the Company.	3,080,164,760 (97.31%)	85,137,117 (2.69%)
	E. To approve the adoption of a new 2025 share scheme of the Company and the scheme mandate limit.	3,080,162,760 (97.31%)	85,137,117 (2.69%)
	F. To approve and adopt, conditional upon Resolution 6E being duly passed, the service provider sublimit.	3,076,746,980 (97.31%)	85,137,117 (2.69%)

Notes:

1. The full text of Resolution 6 is set out in the Notice.
2. Persons being holders of shares in the Company as at the close of the record date of 6 June 2025 were entitled to attend the Annual General Meeting. As at the close of business of such record date, the number of the Company's shares in issue was 3,585,525,056.
3. At the Annual General Meeting,
  - (a) the total number of shares entitling the holders to attend and vote on each of the resolutions was 3,585,525,056;
  - (b) there was no share entitling the holder to attend but requiring the holder to abstain from voting in favor of any of the resolutions as set out in rule 13.40 of the Listing Rules; and
  - (c) no shareholder of the Company was required under the Listing Rules to abstain from voting.
4. Tricor Abacus Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.
5. Apart from Mr ZHUANG Chenchao (Independent non-executive director) who sent his apologies, all other directors of the Company attended the Annual General Meeting in person or by electronic means.

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

Hong Kong, 12 June 2025

*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*