

# 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)

### **(1) APPOINTMENT OF EXECUTIVE DIRECTOR (2) CHANGE OF CHIEF FINANCIAL OFFICER**

The Board of Directors (“**Board**”) of Shangri-La Asia Limited (“**Company**”) is pleased to announce that Mr TEO Nee Chuan (“**Mr TEO**”) will be appointed as an Executive Director and a member of the Executive Committee with effect from 30 March 2026.

Mr TEO will also be appointed as Group Chief Financial Officer of the Company (“**Group CFO**”) with effect from 30 March 2026, succeeding Mr CHUA Chee Wui (“**Mr CHUA**”) who is currently the Company’s Group CFO and Group Chief Investment Officer (“**Group CIO**”). Following the transition, Mr CHUA will continue as Group CIO and Executive Director of the Board.

Mr TEO, aged 55, joined the Group in May 2025 as Senior Vice President, Finance Officer, New Development for China and was appointed as Group Head of Investment and Asset Management for China in September 2025. He previously served as the Chief Financial Officer for multinational listed corporations across different industries including hospitality.

The Board welcomes Mr TEO to the Board and expresses its sincere appreciation to Mr CHUA for his invaluable contributions during his tenure as Group CFO.

A formal announcement under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited regarding the above changes will be made when they take effect.

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

Hong Kong, 16 December 2025

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

*Executive directors*

*Ms KUOK Hui Kwong (Chairman & Group  
Chief Executive Officer)*  
*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*