SHANGRI-LA GROUP

Shangri-La Asia Limited
(Incorporated in Bermuda with limited liability)
website: www.ir.shangri-la.com
(Stock code: 00069)

24 April 2026

To the registered shareholders

Dear Shareholder,

Notification of publication of the following document(s)

- **2025 Annual Report**
- **2025 Sustainability Report (electronic version only)**
- **Circular dated 24 April 2026 – proposed grant of general mandate to repurchase shares, proposed re-election of retiring directors, proposed directors' fees, proposed amendments to bye-laws and notice of annual general meeting**
- **Proxy Form**

("Publication")

We, Shangri-La Asia Limited ("**Company**"), hereby inform that the captioned Publication of the Company has been prepared in English and Chinese versions which is available/will be available on or about the date of this letter on the Company's website at www.ir.shangri-la.com and on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. Printed copies of the Publication are also available from the Company or its branch share registrar, Tricor Investor Services Limited ("**Registrar**").

If you have selected (or are deemed to have selected) to receive all corporate communications issued by the Company via the Company's website, but have difficulty in receiving or gaining access to the Publication, you may request printed form of the Publication (other than the sustainability report) from the Registrar, free of charge, by completing the reply slip hereunder and return it together with this letter to the Registrar (a) by email to shangrila-ecom@vistra.com, or (b) by fax to (852) 2810 8185, or (c) by post.

Please note that you also have the right to change your preferred means of receipt or language of the Company's corporate communications at any time, free of charge, by using the **Form B – Form of Change of Preference** attached to this letter.

You are encouraged to select the electronic means (via any of the above websites) which is a more convenient and prompt method of communication with shareholders.

Should you have any queries on the above matters, please call the Registrar's hotline on (852) 2980 1333 from 9:00 am to 5:00 pm (Monday to Friday, excluding public holidays).

Yours faithfully,
For and on behalf of
Shangri-La Asia Limited
SEOW Chow Loong Iain
Company Secretary

REQUEST FOR PRINTED COPY

You do NOT need to act on this reply slip if you have received the Publication in the language or in the manner you want.

To: Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong SAR
Fax number: (852) 2810 8185
Email: shangrila-ecom@vistra.com

Re: Shangri-La Asia Limited (Stock code: 00069)

I/We would like to receive the Publication (other than the sustainability report) in the form as indicated below (please tick **only one box**) other than the form that I/we had received:

☐ in printed form in English only (by post); or

☐ in printed form in Chinese only (by post); or

☐ in printed forms in both English and Chinese (by post).

Signature(s): _____ Date: _____

Name of shareholder: _____ Contact telephone number: _____

Registered address: _____

Notes:

1. This reply slip shall be signed by the authorised signatory(ies) and in the manner as registered with the Registrar.

2. For the avoidance of doubt, any special instruction written on this reply slip will not be accepted.

FORM B – FORM OF CHANGE OF PREFERENCE
表格B – 更改選擇表格

You do NOT need to complete this Form if you have received the document(s) in the language or in the manner you want.
倘　閣下收取之文件版本所採用之語言，或該文件之送遞方式符合　閣下之意願，則毋須填寫此表格。

To: Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road
Hong Kong SAR
Fax number: (852) 2810 8185
Email: shangrila-ecom@vistra.com

致： 卓佳證券登記有限公司
香港特別行政區
夏慤道16號遠東金融中心17樓
傳真號碼：(852) 2810 8185
電郵：shangrila-ecom@vistra.com

Re: **Shangri-La Asia Limited (Stock code: 00069) ("Company")**
有關： **香格里拉(亞洲) 有限公司(股份代號：00069)(「公司」)**

I/We would like to receive future corporate communications of the Company as indicated below (please tick **only one box**):
本人／吾等欲透過以下方式收取公司日後之公司通訊（**請只選擇一項**，並於適當空格加上「✓」號）

☐ by electronic means by receiving a written notification (by email or by post) of the publication of the relevant corporate communications on the Company's website (www.ir.shangri-la.com) ("**Electronic Version**"); or
以電子方式收取公司之相關公司通訊，即接受書面通知（以電郵或經郵遞）知會相關公司通訊刊載於公司網址(www.ir.shangri-la.com)上之事宜（「**電子版本**」）；或

For corporate communications other than sustainability report 可持續發展報告以外之公司通訊

☐ in printed form in English only (by post); or 只收取英文印刷本（經郵遞）；或

☐ in printed form in Chinese only (by post); or 只收取中文印刷本（經郵遞）；或

☐ in printed forms in both English and Chinese (by post). 同時收取英文及中文印刷本（經郵遞）。

My/Our email address:
本人／吾等之電郵地址：_____

(applicable to those selecting Electronic Version and for notification of release of corporate communications)
(適用於選擇電子版本者及供知會發出公司通訊之用)

Name of shareholder:
姓名：_____

Date:
日期：_____

Signature:
簽署：_____

Contact telephone number:
聯絡電話：_____

Registered address:
登記地址：_____

Notes 附註：

1. Please complete, sign and return this Form to the Company's branch share registrar, Tricor Investor Services Limited ("Registrar") (a) by email to shangrila-ecom@vistra.com, or (b) by fax to (852) 2810 8185, or (c) by post using the mailing label as indicated below.
請填妥及簽署此表格，並(a)電郵至shangrila-ecom@vistra.com，或(b)傳真至(852) 2810 8185，或(c)按以下郵寄標籤所示以郵遞方式，送回公司之股份過戶登記分處，卓佳證券登記有限公司(「**登記處**」)。
2. The above instruction will apply to all corporate communications of the Company to be sent to you until you inform the Registrar otherwise.
上述指示將適用於公司將發送予　閣下之所有公司通訊，直至　閣下另行通知登記處為止。
3. This Form shall be signed by the authorised signatory(ies) and in the manner as registered with the Registrar.
此表格須由登記處記錄之授權簽署人及簽署指令方式簽署。
4. Both English and Chinese printed copies of all the Company's future corporate communications will be available from the Company or the Registrar on request. Their Electronic Version will also be available on the Company's website (www.ir.shangri-la.com).
所有公司日後之公司通訊之英文及中文印刷本，均可向公司或登記處索取。該等公司通訊之電子版本亦會上載於公司網址(www.ir.shangri-la.com)上。
5. For the avoidance of doubt, any special instruction written on this Form will not be accepted.
為免存疑，任何在此表格上之額外手寫指示，將不獲處理。
6. If you have any queries relating to the completion of this Form, please call the Registrar's hotline on (852) 2980 1333 from 9:00 am to 5:00 pm (Monday to Friday, excluding public holidays).
如　閣下對填寫此表格有任何疑問，請於星期一至星期五（公眾假期除外）上午9時至下午5時，致電登記處熱線(852) 2980 1333查詢。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) The Company collects, uses, discloses, shares and transfers overseas the personal data you provide on this Form ("**Personal Data**").
本公司會收集、使用、披露、分享及向海外轉移　閣下於此表格提供之個人資料（「**個人資料**」）。

(ii) The Company processes the Personal Data for the purposes of processing and handling your instructions and/or requests given on this Form, including but not limited to any necessary verification with you, other related business purposes connected to these instructions and requests, and compliance with legal obligations to which the Company is subject.
本公司處理個人資料之目的在於處理及處理　閣下於此表格所作出之指示及／或要求，包括但不限於與　閣下進行任何必要之核實、與上述指示及要求有關之其他相關業務目的，以及遵守本公司須履行之法律責任。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries and affiliates, Registrar, agents, contractors, third party service providers and/or other bodies who provide administrative, computer and other services to the Company in connection with any of the stated purposes, and to such parties, law enforcement agencies or regulatory authorities who are authorised by law to request the Personal Data. Your Personal Data will only be transferred overseas where the Company is satisfied that adequate or comparable levels of protection are in place and local legal and regulatory requirements have been complied with.
本公司可就任何所說明之用途，將　閣下之個人資料披露或轉移給本公司之附屬公司及其附屬公司、登記處、代理人、承辦商、第三者服務提供者及／或為本公司提供行政、電腦及其他服務之單位，以及其他獲法律授權而要求取得有關資料之人士、執法機關或監管部門。　閣下之個人資料只會在本公司信納已採取足夠或相若水平之保護措施，並已遵守當地法律及法規要求之情況下，才會被轉移至海外。

(iv) Your Personal Data will be retained for such period to fulfil the purposes for which it was collected, or as required or permitted by applicable laws.
閣下之個人資料將在必要時間內保留，以實現收集個人資料之目的，或根據適用法律要求或允許之情況下保留。

(v) You have the right to request access to and/or correction of your Personal Data, or withdraw consent to processing of your Personal Data, at any time in accordance with applicable laws. To make these requests, or if you have any questions or complaints about how the Company handles your Personal Data, please contact the Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong SAR or by email to is-enquiries@vistra.com.
閣下有權根據適用法律隨時要求查閱及／或修改相關之個人資料，或撤回對處理　閣下之個人資料之同意。　閣下如欲提出上述要求，或對本公司如何處理　閣下之個人資料方式有任何疑問或投訴，請聯絡卓佳證券登記有限公司之個人私隱主任，地址為香港特別行政區夏慤道16號遠東金融中心17樓，或發送電郵至is-enquiries@vistra.com。

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Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼 ： 10 GPO
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Form to the Registrar.
No postage stamp is necessary if posted in Hong Kong.
閣下寄回此表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 毋須貼上郵票。