

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)

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 adopted on 28 May 2012 and revised on 10 August 2012, 31 May 2018, 29 December 2022 and 12 June 2025 (“**Award Scheme**”).

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

Summary of the grant(s) is as follows:

Date of grant: **4 September 2026**

Grantee(s): 1 Director

Number of Award Shares granted: **172,200 Shares**

Consideration per Award Share: Nil

Closing price of Shares on grant date: HK\$4.145 per Share

Vesting:	<u>Vesting date</u>	<u>Number of Shares</u>
	4 September 2027	56,800
	4 September 2028	56,800
	4 September 2029	58,600
		172,200

Date of grant: **4 September 2026**

Grantee(s): 1 employee (non-Director)

Number of Award Shares granted: **180,000 Shares**

Consideration per Award Share: Nil

Closing price of Shares on grant date: HK\$4.145 per Share

Vesting:	<u>Vesting date</u>	<u>Number of Shares</u>
	4 September 2027	59,400
	4 September 2028	59,400
	4 September 2029	61,200
		<u>180,000</u>

Director(s) granted Award Shares

<u>Name</u>	<u>Capacity</u>	<u>Granted</u>
TEO Nee Chuan	Group Chief Financial Officer and Group Head of Investment and Asset Management (China) & Executive Director	172,200
	Total:	<u>172,200</u>

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

Award Shares under grant(s) as announced herein:	352,200
Vested and outstanding unvested Award Shares previously announced (net of those lapsed before the previous announcement (if any)):	47,974,900
Award Shares lapsed after the previous announcement:	(163,900)
Vested and outstanding unvested Award Shares (net of those lapsed):	48,163,200
Maximum number of Award Shares available for grant:	310,948,415
Percentage of the maximum number of Award Shares available for grant:	8.66%

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

Hong Kong, 4 September 2026

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

Executive directors

Ms KUOK Hui Kwong (Chairman and Group Chief Executive Officer)

Mr TEO Nee Chuan (Group Chief Financial Officer and Group Head of Investment and Asset Management (China))

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

Mr CHUA Yuan Wen William