

# 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)

## DATE OF BOARD MEETING

The Board of the Company announces that a meeting of the Board will be held on Friday, 22 March 2024, and the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2023 and consider the recommendation for the payment of a final dividend, if applicable.

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

Hong Kong, 8 March 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*