

SHANGRI-LA GROUP

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

20 September 2024

To the non-registered shareholders

Dear Non-registered Shareholder,

Notification of publication of 2024 Interim Report (“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 (“**Website Version**”). Printed copies of the Publication are also available from the Company or its branch share registrar, Tricor Abacus Limited (“**Registrar**”).

A notice of publication of the Website Version of the Company’s future Corporate Communications will be sent to you by email or by post on or before the day of despatch of such Corporate Communications. In support of electronic communication by email, the Company recommends you to provide your functional email address to your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, “**Intermediaries**”). If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of the future Corporate Communications will be sent to you.

If you wish to receive a printed copy of the Publication and/or future Corporate Communications of the Company from the Registrar, free of charge, please complete the enclosed request form for non-registered shareholder(s) (“**Request Form**”) and return it to the Registrar (a) by email to shangrila-ecom@hk.tricorglobal.com, or (b) by fax to (852) 2890 9350, or (c) by post using the mailing label in the Request Form.

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

Note:

1. Corporate Communication(s) refers to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: (a) annual report; (b) interim report; (c) sustainability report (electronic version only); (d) notice of meeting; (e) listing document; (f) circular; and (g) proxy form.

Request Form

You do NOT need to act on this Request Form if you prefer receiving the Publication and/or future Corporate Communications via Website Version and do not need a printed copy.

To: Tricor Abacus Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong SAR
Fax number: (852) 2890 9350
Email: shangrila-ecom@hk.tricorglobal.com

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

REMINDER

As a non-registered shareholder, if you wish to receive the Corporate Communications* pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, “Intermediaries”) and provide your functional email address or postal address to your Intermediaries.

I/We would like to receive the Publication and/or future corporate communications* of the Company in the manner as indicated below (please tick **only one box**):

For corporate communications other than sustainability report

- 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).

Name of non-registered shareholder: _____ Date: _____

Signature(s): _____ Contact telephone number: _____

Postal address: _____

Notes:

- Please complete all the items. If no box, or more than one box, is marked “✓”, or any signature or other information is incorrectly completed, the Company reserves its right to treat this Request Form as void.
 - By returning this Request Form, the Company may deem the instructions herein to apply to all Company’s future corporate communications to you until you revoke such instruction.
 - For the avoidance of doubt, any special instructions written on this Request Form will not be accepted.
 - If you have any queries relating to the completion of this Request 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).
- * Corporate Communications include but not limited to: (a) annual report; (b) interim report; (c) sustainability report (electronic version only); (d) notice of meeting; (e) listing document; (f) circular; and (g) proxy form.

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MAILING LABEL 郵寄標籤

Tricor Abacus Limited
卓佳雅柏勤有限公司
Freepost Number 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 Request Form to the Registrar.

No postage stamp is necessary if posted in Hong Kong.
閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票。