

## Change in Boardroom

### SHANGRI-LA HOTELS (MALAYSIA) BERHAD

Date of change	30 May 2019
Name	MR NG CHIH KAYE
Age	63
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accounting	Leeds Polytechnic/Emile Wolf	Fellow of the Association of Chartered Certified Accountants

### Working experience and occupation

Mr Ng Chih Kaye, a qualified accountant has extensive accounting and financial expertise. He has a deep understanding and broad experience in corporate and commercial issues, including compliance and risk governance.

He started his career with an accounting firm in the UK and then with KPMG. Thereafter, he joined Malayan Banking Berhad and held various positions in the areas of Internal Audit, Corporate Remedial Management and Credit for more than 25 years. He has significant board experience in public companies such as Agrobank Bhd, Malaysia Debt Ventures Bhd and Ambank (M) Bhd and also sits on the board of CapitaLand Malaysia Mall Reit Management Sdn Bhd, which is the manager of the CapitaLand Malaysia Mall Trust.

Mr Ng is an examiner with the Asian Institute of Chartered Bankers (AICB) for the Professional Credit Certification and Risk Management in Banking programmes. He is also a Panel Member of the Finance Accreditation Agency.

### Directorships in public companies and listed issuers (if any)

1. Malaysia Debt Ventures Berhad
2. Ambank (M) Berhad
3. CapitaLand Malaysia Mall Trust

### Family relationship with any director and/or major shareholder of the listed issuer

Nil

### Any conflict of interests that he/she has with the listed issuer

Nil

### Details of any interest in the securities of the listed issuer or its subsidiaries

Nil

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### Announcement Info

Company Name	SHANGRI-LA HOTELS (MALAYSIA) BERHAD
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Stock Name	SHANG
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Date Announced	29 May 2019
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Category	Change in Boardroom
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Reference Number	C03-29052019-00028
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