

Change in Audit Committee

SHANGRI-LA HOTELS (MALAYSIA) BERHAD

Date of change	30 May 2019
Name	MR NG CHIH KAYE
Age	63
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Mr Goh Ching Yin (Chairman) Independent Non-Executive Director 2. Dato' Sri Khazali bin Ahmad Independent Non-Executive Director 3. Mr Ng Chih Kaye Independent Non-Executive Director

Announcement Info	
Company Name	SHANGRI-LA HOTELS (MALAYSIA) BERHAD
Stock Name	SHANG
Date Announced	29 May 2019
Category	Change in Audit Committee
Reference Number	C02-09052019-00001