

## OTHERS i) Appointment of Independent Non-Executive Director ii) Board Committee Changes

### SHANGRI-LA HOTELS (MALAYSIA) BERHAD

Type	Announcement
Subject	OTHERS
Description	i) Appointment of Independent Non-Executive Director ii) Board Committee Changes

#### i) Appointment of Independent Non-Executive Director

Shangri-La Hotels (Malaysia) Berhad ("SHMB" or "the Company") is pleased to announce the appointment of Mr Ng Chih Kaye as an Independent Non-Executive Director of the Company effective from 30 May 2019.

The Board would like to welcome Mr Ng Chih Kaye to the Board of SHMB. His significant experience and extensive financial and accounting background will further strengthen the skills and diversity of the Board.

#### ii) Board Committee Changes

Shangri-La Hotels (Malaysia) Berhad ("SHMB" or "the Company") wishes to announce that the following changes to the board committees of the Company will take immediate effect from 30 May 2019:

#### Audit Committee (AC)

The membership of the AC has been refreshed and will consist of Mr Goh Ching Yin, Dato' Sri Khazali bin Ahmad and Mr Ng Chih Kaye, all of whom are independent non-executive directors of the Company. Mr Goh Ching Yin continues to assume the role of Chairman of AC.

#### Nomination and Remuneration Committee (NRC)

The membership of the NRC has been refreshed and will consist of Dato' Sri Khazali bin Ahmad, Tan Sri A. Razak bin Ramli and Encik Ahmed Reza bin Mohd Ghazali. Dato' Sri Khazali bin Ahmad will assume the role of Chairman of NRC. Both Dato' Sri Khazali bin Ahmad and Encik Ahmed Reza bin Mohd Ghazali are independent non-executive directors of the Company, while Tan Sri A. Razak bin Ramli is a non-independent non-executive director.

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#### Announcement Info

Company Name	SHANGRI-LA HOTELS (MALAYSIA) BERHAD
Stock Name	SHANG
Date Announced	29 May 2019
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