



Shangri-La Hotels (Malaysia) Berhad

(10889-U)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-Fourth Annual General Meeting of the Company will be held at Sabah Room, B2 Level, Shangri-La Hotel Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur on Tuesday, 19 May 2015 at 10.00 a.m. for the following purposes:

1. To receive and adopt the Directors' Report and Audited Financial Statements for the year ended 31 December 2014 and the Auditors' Report thereon. **Ordinary Resolution 1**
2. To approve the payment of a final single-tier dividend of 9 sen per share for the year ended 31 December 2014 as recommended by the Directors. **Ordinary Resolution 2**
3. To approve the payment of Directors' fees for the year ended 31 December 2014. **Ordinary Resolution 3**
4. To re-elect the following Directors, each of whom are retiring by rotation pursuant to Article 95 of the Company's Articles of Association:
 - i) Dato' Dr Tan Tat Wai **Ordinary Resolution 4**
 - ii) Dato' Seri Ismail Farouk Abdullah **Ordinary Resolution 5**
 - iii) Dato' Haris Onn bin Hussein **Ordinary Resolution 6**
5. To re-appoint the following Directors pursuant to Section 129(6) of the Companies Act, 1965 as Directors of the Company to hold office until the next Annual General Meeting of the Company:
 - i) Tan Yew Jin **Ordinary Resolution 7**
 - ii) Datuk Supperamaniam a/l Manickam **Ordinary Resolution 8**
6. To re-appoint Messrs KPMG as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. **Ordinary Resolution 9**
7. To transact any other business for which due notice shall have been given.

By Order of the Board

DATIN ROZINA MOHD AMIN
Company Secretary

Kuala Lumpur
27 April 2015

Notes:

1. With respect to deposited securities, only members whose names appear in the Record of Depositors on 11 May 2015 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.
2. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
3. The Form of Proxy must be deposited at the Registered Office of the Company, not less than 48 hours before the time set for the Meeting or any adjournment thereof.
4. The proposed final single-tier dividend, if approved, will be paid on Tuesday, 30 June 2015 to shareholders whose names appear in the Record of Depositors on Friday, 5 June 2015.