

## SHANGRI-LA GROUP

14 May 2020

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are unable to share and post our COP report on the due date because our 2020 Sustainability Report hasn't been released, and the team will need more time to review the report.

We hereby request for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by 11 June 2020 at the latest.

I look forward to hearing favorably from you. Thank you in advance.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Peng Yue', written in a cursive style.

Peng Yue  
Vice President,  
Corporate Communications