



SHANGRI-LA ASIA LIMITED

(Incorporated in Bermuda with limited liability)

香格里拉(亞洲)有限公司

Exemption File No. 82-5006

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2010 MAR -4 P 12:14

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



10015308

3 March 2010

Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington, DC 20549  
U.S.A.

**BY COURIER**

**SUPPL**

Dear Sirs,

Re: Exemption File No. 82-5006  
- Submission of documents required by Rule 12g3-2(b)

Pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934, we enclose a copy of our Company's announcement which we released to The Stock Exchange of Hong Kong Limited ("HKSE") on 2 March 2010 for publication on the website of HKSE for your records.

Yours faithfully,  
For and on behalf of  
SHANGRI-LA ASIA LIMITED

Dora Chow  
Assistant Company Secretary

Encl.

*Handwritten signature and date: JWC 3/9*



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## SHANGRI-LA ASIA LIMITED

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香格里拉(亞洲)有限公司\*

website: [www.ir.shangri-la.com](http://www.ir.shangri-la.com)

(Stock Code: 00069)

### OVERSEAS REGULATORY ANNOUNCEMENT

Shangri-La Hotel Public Company Limited (“**SHPCL**”) is a company listed on the Stock Exchange of Thailand (“**SET**”) and a 73.61% owned subsidiary of Shangri-La Asia Limited. SHPCL released to SET an announcement (the “**Announcement**”) today. The following is a reproduction of the Announcement as required by the Note to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at the date of this announcement, the directors of Shangri-La Asia Limited are:

*Executive Directors*

Mr. Kuok Khoon Ean

Mr. Lui Man Shing

Mr. Madhu Rama Chandra Rao

*Non-Executive Directors*

Mr. Ho Kian Guan

Mr. Kuok Khoon Loong, Edward

Mr. Roberto V. Ongpin

Mr. Ho Kian Hock (*alternate to Mr. Ho Kian Guan*)

*Independent Non-Executive Directors*

Mr. Alexander Reid Hamilton

Mr. Timothy David Dattels

Mr. Wong Kai Man, BBS, JP

Mr. Michael Wing-Nin Chiu

Hong Kong, 2 March 2010

\* For identification purpose only

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DIRECTOR GENERAL  
SECRETARY GENERAL



To : Managing Director  
The Stock Exchange of Thailand

Date : March 2, 2010

Re : Resignation of Directors of Shangri-La Hotel Public Company Limited (“the Company”)

The Company would like to notify you that Mr. Ho Kian Guan and Mr. Madhu Rama Chandra Rao have tendered their resignation as Directors of the Company with effective from March 2, 2010.

Yours faithfully,

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(Mrs. Pavinee Meensuk)  
Director and Company Secretary