



SHANGRI-LA ASIA LIMITED

(Incorporated in Bermuda with limited liability)

香格里拉(亞洲)有限公司

RECEIVED

2010 MAY -3 A 8:50

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



10015624

**BY COURIER**

28 April 2010

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

**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 dated 27 April 2010 which we released to The Stock Exchange of Hong Kong Limited on 27 April 2010 for publication on the HKExnews website of Hong Kong Exchanges and Clearing Limited for your records.

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

Vannay Lau  
Assistant Company Secretary

Encl

*Handwritten initials and date: dlw 5/3*



*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**SHANGRI-LA ASIA LIMITED**

*(Incorporated in Bermuda with limited liability)*

**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 Hotels (Malaysia) Berhad (“SHMB”) is a company listed on Bursa Malaysia Securities Berhad (“Bursa Malaysia”) and a 52.78% owned subsidiary of Shangri-La Asia Limited. SHMB released to Bursa Malaysia 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 Khoo Ean

Mr. Lui Man Shing

Mr. Madhu Rama Chandra Rao

*Non-Executive Directors*

Mr. Ho Kian Guan

Mr. Kuok Khoo 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, 27 April 2010

*\* For identification purpose only*

**General Announcement**

Reference No **SH-100416-58390**

Company Name : **SHANGRI-LA HOTELS (MALAYSIA) BERHAD**  
Stock Name : **SHANG**  
Date Announced : **27/04/2010**

Type : **Announcement**  
Subject : **NOTICE OF ANNUAL GENERAL MEETING**

Contents : **We wish to announce that the Thirty-Ninth Annual General Meeting of Shangri-La Hotels (Malaysia) Berhad will be held at Sabah Room, B2 Level, Shangri-La Hotel Kuala Lumpur, Jalan Sultan Ismail, 50250 Kuala Lumpur on Thursday, 20 May 2010 at 10.00 a.m.**

**The Notice of the Annual General Meeting which will be advertised in the New Straits Times on Wednesday, 28 April 2010 is attached herewith.**

Attachments : **Notice of AGM.pdf**

Announcement Details :

© 2010, Bursa Malaysia Berhad. All Rights Reserved.



## Shangri-La Hotels (Malaysia) Berhad

(10889-U)  
(Incorporated in Malaysia)

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the *Thirty-Ninth 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 Thursday, 20 May 2010 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 2009 and the Auditors' Report thereon. Ordinary Resolution 1
2. To approve the payment of a Final dividend of 5% less tax of 25% for the year ended 31 December 2009 as recommended by the Directors. Ordinary Resolution 2
3. To approve the payment of Directors' fees for the year ended 31 December 2009. 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) Tan Sri A. Razak bin Ramli Ordinary Resolution 4
  - ii) Datuk Supperamaniam a/l Manickam Ordinary Resolution 5
  - iii) Tan Yew Jin Ordinary Resolution 6
  - iv) Ravinder Singh Grewal Sarbjit S Ordinary Resolution 7
5. To re-appoint Tan Sri Dato' Mohd Amin bin Osman as a Director of the Company pursuant to Section 129(6) of the Companies Act, 1965 to hold office until the next Annual General Meeting of the Company. 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  
28 April 2010

Notes:

1. 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.
2. 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.
3. The proposed Final dividend, if approved, will be paid on Tuesday, 29 June 2010 to shareholders whose names appear in the Record of Depositors on Tuesday, 1 June 2010.