



SHANGRI-LA ASIA LIMITED

(Incorporated in Bermuda with limited liability)

香格里拉(亞洲)有限公司



10015736

SEC  
Mail Processing  
Section

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BY COURIER

14 May 2010

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

Washington, DC  
121

**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 13 May 2010 which we released to The Stock Exchange of Hong Kong Limited on 13 May 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

Albert Chak  
Legal Counsel

Encl

*Handwritten initials and date: JW 5/19*

*Handwritten mark*



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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 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 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, 13 May 2010

\* For identification purpose only

**Change in Boardroom**Reference No **SH-100512-40751**

Company Name : **SHANGRI-LA HOTELS (MALAYSIA) BERHAD**  
 Stock Name : **SHANG**  
 Date Announced : **13/05/2010**

Date of change : **10/05/2010**  
 Type of change : **Resignation**  
 Designation : **Director**  
 Directorate : **Non Independent & Non Executive**  
 Name : **Kuok Khoon Ho**  
 Age : **59**  
 Nationality : **Malaysian**  
 Qualifications : **Graduated from McGill University, Canada with a bachelor's degree in Commerce**  
 Working experience and occupation : **He is currently the Chairman of Kuok Brothers Sdn Bhd. He previously held the positions of Deputy Chairman of Shangri-La Asia Limited, Hong Kong and Managing Director of Television Broadcasts Ltd, Hong Kong.**  
 Directorship of public companies (if any) : **Nil**  
 Family relationship with any director and/or major shareholder of the listed issuer : **He is the brother of Madam Kuok Oon Kwong**  
 Any conflict of interests that he/she has with the listed issuer : **He has no conflict of interest with Shangri-La Hotels (Malaysia) Berhad**  
 Details of any interest in the securities of the listed issuer or its subsidiaries : **Shangri-La Hotels (Malaysia) Berhad Indirect Interest - 10,000 ordinary shares**

Remarks

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