

**Corporate Information** (As at 29 March 2004)**Board of Directors****Executive Directors**

Mr KUOK Khoon Loong, Edward  
(Chairman)  
Mr YE Longfei  
(Deputy Chairman)  
Mr Giovanni ANGELINI  
Mr LUI Man Shing  
Mr NG Si Fong, Alan

**Non-Executive Directors**

Madam KUOK Oon Kwong  
Mr HO Kian Guan  
Mr LEE Yong Sun  
Mr Roberto V. ONGPIN  
Mr Alexander Reid HAMILTON\*  
Mr TOW Heng Tan\*  
Mr Timothy David DATTELS\*  
Mr HO Kian Cheong  
(Alternate to Mr HO Kian Guan)

\* Independent Non-Executive Directors

**Remuneration Committee**

Mr KUOK Khoon Loong, Edward  
(Chairman)  
Mr YE Longfei  
Mr Giovanni ANGELINI  
Mr HO Kian Guan  
Mr TOW Heng Tan

**Audit Committee**

Mr Alexander Reid HAMILTON  
(Chairman)  
Mr HO Kian Guan  
Mr TOW Heng Tan

**Company Secretary**

Ms KO Sau Lai

**Auditors**

PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor  
Prince's Building  
Central  
Hong Kong

**Registered Address**

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

**Head Office and Principal Place of Business**

21st Floor  
CITIC Tower  
No. 1 Tim Mei Avenue  
Central  
Hong Kong

**Principal Share Registrars**

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

**Branch Share Registrars in Hong Kong**

Abacus Share Registrars Limited  
G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

**Key Dates**

Closure of Registers of Members	20 May 2004 to 25 May 2004, both dates inclusive
Annual General Meeting	25 May 2004
Despatch of Circular and Election Form for 2003 Final Scrip Dividend Scheme <sup>#</sup>	10 June 2004
Payment of 2003 Final Dividend/ Despatch of Scrip Dividend Share Certificates <sup>#</sup>	28 July 2004

**Stock Code**

The Stock Exchange of  
Hong Kong Limited 00069

<sup>#</sup> Subject to shareholders' approval of the final dividend at the Annual General Meeting  
Company's website: <http://www.shangri-la.com>  
Financial information: <http://www.ir.shangri-la.com>



## ***THE AWARD-WINNING HOTEL GROUP***

***TIME (ASIA)***

*Preferred Hotel Chain*

***TRAVEL WEEKLY (UK)***

*Best Asia Pacific Hotel Group*

***BUSINESS TRAVELLER (ASIA-PACIFIC)***

*One of the Best Business Hotel Brands in the World*

***BUSINESS TRAVELLER***

***(ASIA-PACIFIC, UK AND GERMAN VERSIONS)***

*Best Business Hotel Brand in Asia-Pacific*

***THE ASSET (ASIA PACIFIC)***

*Best Hotel Chain in Asia*

***THE GUARDIAN AND THE OBSERVER (UK)***

*Best Overseas Hotel Group*

***SELLING LONG HAUL (UK)***

*Best Hotel Group in the Far East*

***GLOBAL FINANCE (USA)***

*Best Hotel Chain in Asia Pacific*

***READER'S DIGEST (ASIA)***

*Superbrands 2003*

***ASIAMONEY***

*Best Hotel Chain for Business and Vacation in Asia*