



## Corporate Information (As at 22 March 2002)

### Board of Directors

#### Executive Directors

Mr YE Longfei  
*(Chairman)*  
Mr KUOK Khoon Ho  
*(Deputy Chairman and Managing Director)*  
Mr Thaddeus Thomas BECZAK  
Mr Giovanni ANGELINI  
Mr LUI Man Shing

#### Non-Executive Directors

Madam KUOK Oon Kwong  
Mr John David HAYDEN  
Mr HO Kian Guan  
Mr LEE Yong Sun  
Mr QUEK Poh Huat\*  
Mr Alexander Reid HAMILTON\*  
Mr HO Kian Cheong  
*(Alternate to Mr HO Kian Guan)*  
\* *Independent Non-Executive Directors*

### Remuneration Committee

Mr YE Longfei  
*(Chairman)*  
Mr KUOK Khoon Ho  
Mr Thaddeus Thomas BECZAK  
Mr HO Kian Guan  
Mr QUEK Poh Huat

### Audit Committee

Mr Alexander Reid HAMILTON  
*(Chairman)*  
Mr HO Kian Guan  
Mr QUEK Poh Huat

### Company Secretary

Ms KO Sau Lai

### Auditors

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

### Principal Banker

The Hongkong and Shanghai Banking  
Corporation Limited  
1 Queen's Road Central  
Hong Kong

### Hong Kong Legal Advisers

Clifford Chance  
30th Floor  
Jardine House  
1 Connaught Place  
Central  
Hong Kong

### Bermuda Legal Advisers

Appleby Spurling & Kempe  
5511  
The Center  
99 Queen's Road Central  
Central  
Hong Kong

### Registered Address

Cedar House  
41 Cedar Avenue  
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 Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### Branch Share Registrars in Hong Kong

Abacus Share Registrars Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

Company's website: <http://www.shangri-la.com>

Financial information: <http://www.irasia.com/listco/hk/shangrila>