



Corporate Information (As at 21 March 2003)

Board of Directors

Executive Directors

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

Non-Executive Directors

Madam KUOK Oon Kwong
Mr John David HAYDEN
Mr HO Kian Guan
Mr LEE Yong Sun
Mr Alexander Reid HAMILTON*
Mr TOW Heng Tan*
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 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

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 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

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|--|---|
| Closure of Registers of Members | 27 May 2003 to 30 May 2003, both dates inclusive |
| Annual General Meeting | 30 May 2003 |
| Despatch of Circular and Election Form for 2002 Final Scrip Dividend Scheme [#] | 19 June 2003 |
| Payment of 2002 Final Dividend/ Despatch of Scrip Dividend Share Certificates [#] | 31 July 2003 |

[#] 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>



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Best Business Hotel Chain in Asia Pacific

TRAVEL WEEKLY (UK)

Best Asia Pacific Hotel Group

TRAVEL TRADE GAZETTE (ASIA)

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One of Asia's Best Hotel Chain for Business

ASIAMONEY

One of Asia's Best Hotel Chain for Leisure