

# Corporate Information

As at 31 March 2005

## 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 Hock (*Alternate to Mr HO Kian Guan*)

\* *Independent Non-Executive Directors*

## Remuneration Committee

Mr KUOK Khoon Loong, Edward (*Chairman*)  
Mr Alexander Reid HAMILTON  
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  
23 May 2005 to 26 May 2005, both dates inclusive

Annual General Meeting  
26 May 2005

Payment of 2004 Final Dividend<sup>#</sup>  
8 June 2005

## 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>