

As at 4 April 2006

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 REGISTRAR

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

BRANCH SHARE REGISTRAR IN HONG KONG

Abacus Share Registrars Limited
26/F., Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

KEY DATES

Closure of Registers of Members
19 May 2006 to 24 May 2006, both dates inclusive

ANNUAL GENERAL MEETING

24 May 2006

Payment of 2005 Final Dividend[#]

2 June 2006

STOCK CODE

The Stock Exchange of Hong Kong Limited
00069

[#] *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>