



# Corporate Information

As at 27 March 2007

## Board of Directors

### Executive Directors

Mr KUOK Khoon Loong, Edward (Chairman)  
Mr LUI Man Shing (Deputy Chairman)  
Mr Giovanni ANGELINI  
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 WONG Kai Man\*  
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 WONG Kai Man

## Audit Committee

Mr Alexander Reid HAMILTON (Chairman)  
Mr HO Kian Guan  
Mr WONG Kai Man

## Company Secretary

Ms KO Sau Lai

## Auditor

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  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

## Key Dates

Closure of Registers of Members  
21 May 2007 to 23 May 2007, both dates inclusive

## Annual General Meeting

23 May 2007

## Payment of 2006 Final Dividend<sup>#</sup>

6 June 2007

## 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>