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SHANGRI-LA ASIA LIMITED

(Incorporated in Bermuda with limited liability)

香格里拉(亞洲)有限公司*

website: www.ir.shangri-la.com

(Stock Code: 00069)

OVERSEAS REGULATORY ANNOUNCEMENT

Shangri-La Hotel Public Company Limited ("SHPCL") is a company listed on the Stock Exchange of Thailand ("SET") and a 73.61% owned subsidiary of Shangri-La Asia Limited. SHPCL released to SET an announcement (the "Announcement") today. The following is a reproduction of the Announcement as required by the Note to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at the date of this announcement, the directors of Shangri-La Asia Limited are:

Executive Directors

Mr. Kuok Khoon Ean

Mr. Kuok Khoon Loong, Edward

Mr. Lui Man Shing

Mr. Madhu Rama Chandra Rao

Non-Executive Directors

Mr. Ho Kian Guan

Mr. Roberto V. Ongpin

Mr. Ho Kian Hock (*alternate to Mr. Ho Kian Guan*)

Independent Non-Executive Directors

Mr. Alexander Reid Hamilton

Mr. Timothy David Dattels

Mr. Wong Kai Man, BBS, JP

Mr. Michael Wing-Nin Chiu

Hong Kong, 27 May 2009

* For identification purpose only



ตลาดหลักทรัพย์แห่งประเทศไทย
The Stock Exchange of Thailand

News Detail

Symbol	SHANG
Source	SHANG
Headline	Progress of share distribution to minority shareholders
Date/Time	27 May 2009 18:34:14

May 27, 2009

To : Managing Director
The Stock Exchange of Thailand

Subject : Shangri-La Hotel Public Company Limited
- Report on progress of share distribution to
minority shareholders

Refer to : The SET's letter No. Nor Kor (Wor) 6/2552

As it is required by the Stock Exchange of Thailand ("SET") for Shangri-La Hotel Public Company Limited ("the Company") to submit a report on progress of the share distribution to minority shareholders ("Free Float") until the requirement is complied with the SET's regulation, details of which appeared in the SET's letter as reference above.

Please be informed that the Company is presently still unable to achieve the Free Float as required by the SET. Nevertheless, the Company will immediately submit the report to the SET when the Company has any progress on this matter.

Yours faithfully,

Mrs. Pavinee Meensuk
Director and Company Secretary

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