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SHANGRI-LA ASIA LIMITED

香格里拉(亞洲)有限公司

(Incorporated in Bermuda with limited liability)

website: [www.ir.shangri-la.com](http://www.ir.shangri-la.com)

(Stock code: 00069)

### OVERSEAS REGULATORY ANNOUNCEMENT

Shangri-La Hotels (Malaysia) Berhad (“**SHMB**”) is a company listed on Bursa Malaysia Securities Berhad (“**Bursa Malaysia**”) and a 52.78% owned subsidiary of Shangri-La Asia Limited (the “**Company**”). SHMB released to Bursa Malaysia an announcement (the “**Announcement**”) today. The following is a reproduction of the Announcement as required by the Note to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

*As at the date hereof, the directors of the Company are:*

*Executive directors*

*Mr KUOK Khoon Chen (Chairman)*

*Mr LUI Man Shing*

*Mr Madhu Rama Chandra RAO*

*Mr Gregory Allan DOGAN*

*Independent non-executive directors*

*Mr Alexander Reid HAMILTON*

*Mr Timothy David DATTELS*

*Mr WONG Kai Man*

*Mr Michael Wing-Nin CHIU*

*Professor LI Kwok Cheung Arthur*

*Non-executive directors*

*Mr KUOK Khoon Ean*

*Mr HO Kian Guan*

*Mr Roberto V ONGPIN*

*Mr HO Kian Hock (alternate to Mr HO Kian Guan)*

Hong Kong, 27 February 2014

**Special Dividend****SHANGRI-LA HOTELS (MALAYSIA) BERHAD**

EX-date	03/06/2014
Entitlement date	05/06/2014
Entitlement time	04:00:00 PM
Entitlement subject	Special Dividend
Entitlement description	Special single tier dividend of 5 sen per ordinary share
Period of interest payment	to
Financial Year End	31/12/2013
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name ,address, telephone no	PPB CORPORATE SERVICES SDN BHD 12th Floor UBN Tower 10 Jalan P. Ramlee 50250 Kuala Lumpur Tel: 03-2726 0088
Payment date	30/06/2014
a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	05/06/2014
b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	0.05

**Announcement Info**

Company Name	SHANGRI-LA HOTELS (MALAYSIA) BERHAD
Stock Name	SHANG
Date Announced	27 Feb 2014
Category	Entitlements (Notice of Book Closure)
Reference No	SH-140227-3DB2B