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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)

**CHANGE OF ADDRESS OF HONG KONG BRANCH  
SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Shangri-La Asia Limited (“**Company**”) announces that with effect from 31 March 2014, the Hong Kong branch share registrar and transfer office of the Company, Tricor Abacus Limited (“**Branch Share Registrar**”), will change its address from 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

**Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the board of  
**Shangri-La Asia Limited**  
**TEO Ching Leun**  
*Company Secretary*

Hong Kong, 19 March 2014

*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)*