

SHANGRI-LA ASIA LIMITED

(Incorporated in Bermuda with limited liability)

香格里拉(亞洲)有限公司

02 MAR 18 AM 8:36

12 March 2002

Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington, DC 20549  
U.S.A.

**BY COURIER**



SUPPL

Dear Sirs,

Re : Exemption File No. 82-5006  
-Submission of documents required by Rule 12g3-2(b)

Pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934, we enclose a copy of the announcement dated 11 March 2002 of our Company as published in the South China Morning Post on 12 March 2002 for your records.

Yours faithfully,  
For and on behalf of  
SHANGRI-LA ASIA LIMITED

PROCESSED

MAR 27 2002

THOMSON  
FINANCIAL P

*Irene Ko*  
Irene Ko  
Company Secretary

IK/16

Encl.

c.c. Clifford Chance  
- Mr Jeff Maddox/Ms Lisa Bostwick

J P Morgan  
- Ms Tintin Subagyo

*llw-3/19*



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website: <http://www.irasia.com/listco/hk/shangrila>

**RESIGNATIONS OF DIRECTORS**

The Board of Directors (the "Board") of Shangri-La Asia Limited (the "Company") announces the resignations of Messrs. Tomas Campos Zita, Jr. and Young Chun Hui as executive Directors of the Company with effect from 11 March 2002.

The Board of the Company would like to thank Messrs. Tomas Campos Zita, Jr. and Young Chun Hui for their contributions to the Company during their respective tenure of office as executive Directors of the Company.

By Order of the Board  
**Shangri-La Asia Limited**  
**Ye Longfei**  
*Chairman*

Hong Kong, 11 March 2002