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3 June 2002



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BY COURIER

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

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 1 June 2002 of our Company as published in the South China Morning Post in Hong Kong on 3 June 2002 for your records.

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

PROCESSED  
JUN 19 2002  
THOMSON  
FINANCIAL

*Irene Ko*  
Irene Ko  
Company Secretary

IK/lc/cw

Encl.

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

J P Morgan  
- Ms. Tintin Subagyo

*dlw 6/18*



SHANGRI-LA ASIA LIMITED

*(Incorporated in Bermuda with limited liability)*

香格里拉(亞洲)有限公司

website: <http://www.shangri-la.com>

**CHANGE OF DIRECTOR**

The Board of Directors (the "Board") of Shangri-La Asia Limited (the "Company") announces that Mr. Quek Poh Huat has resigned as an independent non-executive Director of the Company with effect from 1 June 2002. Mr. Tan Soo Nan has been appointed as an independent non-executive Director of the Company in place of Mr. Quek with effect from 1 June 2002. Mr. Tan is the Chief Executive Officer of Temasek Capital (Private) Limited, a wholly-owned subsidiary of Temasek Holdings (Private) Limited.

The Board thanks Mr. Quek for his past valuable contributions to the Company and welcomes Mr. Tan to join the Board of the Company.

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

Hong Kong, 1 June 2002