

SHANGRI-LA ASIA LIMITED

(incorporated in Bermuda with limited liability)

香格里拉(亞洲)有限公司

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OFFICE OF INTERNATIONAL CORPORATE FINANCE

11 September 2006

**BY COURIER**

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



06016848

Dear Sirs,

**SUPL**

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 our Company's announcement which we released to The Stock Exchange of Hong Kong Limited ("HKSE") today for publication on the website of HKSE for your records.

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

*Irene Ko*  
Irene Ko  
Company Secretary

PROCESSED

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THOMSON FINANCIAL

Encl

c.c. J P Morgan  
- Mr Bric Luk

*dlw 9/15*



Shangri-La Hotels (Malaysia) Berhad, Malaysia (“SHMB”), a company listed on Bursa Malaysia Securities Berhad (“Bursa Malaysia”) and a 52.78% owned subsidiary of Shangri-La Asia Limited, has on 11 September 2006 released to Bursa Malaysia an announcement (the “Announcement”) in relation to the changes to the board of directors of SHMB. The following is a reproduction of the Announcement for information purpose only.

## **SHANGRI-LA HOTELS (MALAYSIA) BERHAD**

### **CHANGES TO THE BOARD OF DIRECTORS OF SHANGRI-LA HOTELS (MALAYSIA) BERHAD (the “Company”)**

We wish to announce that Mr Teo Yee Yen Gabriel and Dato' Hj Ayoub bin Dato' Hj Ismail have been appointed as Directors of the Company with effect from 8 September 2006. Further, Mr Sulip R. Menon has been appointed as Alternate Director to both Mr Teo Yee Yen Gabriel and Dato' Hj Ayoub bin Dato' Hj Ismail with effect from the same date thereof.

Date of change : **08/09/2006**  
Type of change : **Appointment**  
Designation : **Director**  
Directorate : **Non Independent & Non Executive**  
Name : **TEO YEE YEN GABRIEL**  
Age : **40**  
Nationality : **Singaporean**  
Qualifications : **Bachelor of Business Administration**  
Working experience and occupation : **16 years of working experience in financial institutions and the public sector in Singapore**  
Directorship of public companies (if any) : **Landmarks Berhad**  
Family relationship with any director and/or major shareholder of the listed issuer : **Nil**  
Details of any interest in the securities of the listed issuer or its subsidiaries : **Nil**

