



RECEIVED

2008 JAN -7 A 3:26

BY COURIER

2 January 2008

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

**SUPL**

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 our Company's announcement dated 31 December 2007 which we released to The Stock Exchange of Hong Kong Limited ("HKSE") on 31 December 2007 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

Encl

**PROCESSED**

*B*

JAN 10 2008

THOMSON  
FINANCIAL

c.c. J P Morgan  
- Mr. King Ho

*[Handwritten signature]*

*h*

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 31 December 2007 released to Bursa Malaysia an announcement (the "Announcement") in relation to the resignation of Director in SHMB. The Announcement is attached for information purposes only.

As at the date of this announcement, the directors of Shangri-La Asia Limited are:

*Executive Directors*

Mr. Kuok Khoo Loong, Edward (*Chairman*)

Mr. Lui Man Shing (*Deputy Chairman*)

Mr. Giovanni Angelini

Mr. Ng Si Fong, Alan

*Non-Executive Directors*

Madam Kuok Oon Kwong

Mr. Ho Kian Guan

Mr. Lee Yong Sun

Mr. Roberto V. Ongpin

Mr. Ho Kian Hock (*alternate to Mr. Ho Kian Guan*)

*Independent Non-Executive Directors*

Mr. Alexander Reid Hamilton

Mr. Timothy David Dattels

Mr. Wong Kai Man

Mr. Michael Wing-Nin Chiu

Hong Kong, 31 December 2007

# SHANGRI-LA HOTELS (MALAYSIA) BERHAD

## RESIGNATION OF DIRECTOR

General Announcement

Type : **Announcement**  
Subject : **Resignation of Director**  
Contents :

We wish to announce that Mr Kuok Khoon Ho has resigned as a Director of Shangri-La Hotels (Malaysia) Berhad with effect from 31.12.2007. Accordingly, he ceased to be a member of the Nomination & Remuneration Committee of the Board from the same date thereof.

# SHANGRI-LA HOTELS (MALAYSIA) BERHAD

## CHANGE IN BOARDROOM

### Change in Boardroom

Date of change : **31/12/2007**  
Type of change : **Resignation**  
Designation : **Director**  
Directorate : **Non Independent & Non Executive**  
Name : **Kuok Khoon Ho**  
Age : **57**  
Nationality : **Malaysian**  
Qualifications : **Graduated from McGill University, Canada with a bachelor's degree in Commerce**  
Working experience and occupation : **He is currently the Chairman of PPB Oil Palms Berhad and Kuok Brothers Sdn Bhd. He also sits on the Board of Transmile Group Berhad. He previously held the positions of Managing Director and Deputy Chairman of Shangri-La Asia Limited, Hong Kong.**  
Directorship of public companies (if any) : **PPB Oil Palms Berhad and Transmile Group Berhad**  
Family relationship with any director and/or major shareholder of the listed issuer : **He is the brother of Madam Kuok Oon Kwong**  
Details of any interest in the securities of the listed issuer or its subsidiaries : **SHANGRI-LA HOTELS (MALAYSIA) BERHAD  
Indirect Interest - 10,000 ordinary shares**  
Remarks :

**END**