

Information for Shareholders

LISTING

The Company's ordinary shares are listed on The Stock Exchange of Hong Kong Limited.

STOCK CODE

The Stock Exchange of Hong Kong Limited 715

FINANCIAL CALENDAR

Closure of Registers of Members	2 May 2006 – 10 May 2006
Annual General Meeting	10 May 2006
Payment of 2005 Final Dividend	11 May 2006
Interim Results Announcement	August 2006

REGISTERED OFFICE

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BUSINESS ADDRESS IN HONG KONG

5/F., Harbourfront Landmark
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Telephone: +852 2861 1638
Facsimile: +852 2422 1639

BERMUDA PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre, 11 Bermudiana Road
Pembroke HM08, Bermuda
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Facsimile: +441 295 6759

HONG KONG BRANCH SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th Floor
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INVESTOR INFORMATION

Corporate press releases, financial reports and other investor information on the Group are available online at the Company's website.

INVESTOR RELATIONS CONTACT

Please direct enquiries to:
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WEBSITE ADDRESS

www.hutchisonharbourring.com