Financial Calendar and Share Information

Financial Calendar

Interim Results Announcement 24 July 2013

Final Results Announcement 25 February 2014

Annual Report Despatch Date On or before 26 March 2014

Closure of Register of Members 12 May 2014 to 15 May 2014 (both days inclusive)

- annual general meeting

Annual General Meeting 15 May 2014
Ex-dividend Date 20 May 2014
Record Date for Final Dividend 21 May 2014

Dividend per Share

Interim: HK\$0.65 4 September 2013 Final : HK\$1.90 30 May 2014

Share Information

Board Lot 500 shares

Market Capitalisation as at 31 December 2013 HK\$131,577 million

Ordinary Share to ADR ratio 1:1

Stock Codes

The Stock Exchange of Hong Kong Limited 6

Bloomberg 6 HK
Thomson Reuters 0006.HK
ADR Ticker Symbol HGKGY

CUSIP Number 739197200

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This Annual Report has been posted in both the English and Chinese languages on the Company's website at www.powerassets.com. If, for any reason, shareholders who have chosen (or are deemed to have consented) to receive corporate communications through the Company's website have difficulty in gaining access to the Annual Report, they may request that a printed copy of this Annual Report be sent to them free of charge by mail.

Shareholders may at any time change their choice of language of all future corporate communications, or choose to receive all future corporate communications either in printed form or through the Company's website, by writing to the Company at the registered office, Rooms 1913-1914, 19th Floor, Hutchison House, 10 Harcourt Road, Hong Kong or to the share registrar, Computershare Hong Kong Investor Services Limited at the address above-mentioned or by emailing to the Company's email address at mail@powerassets.com.