

CORPORATE AND SHAREHOLDERS' INFORMATION

CORPORATE INFORMATION

Directors

- Kwok Ping-sheung, Walter
Chairman & Chief Executive
- # Lee Shau-kee
Vice Chairman
- Kwok Ping-kwong, Thomas
Vice Chairman & Managing Director
- Kwok Ping-luen, Raymond
Vice Chairman & Managing Director
- * Chung Sze-yuen
- * Woo Po-shing
- * Fung Kwok-king, Victor
- * Kwan Cheuk-yin, William
- # Lo Chiu-chun, Clement
- # Law King-wan
Chan Kai-ming
Chan Kui-yuen, Thomas
Kwong Chun
Wong Yick-kam, Michael
Wong Chik-wing, Mike
So Hing-woh, Victor
- * Woo Ka-biu, Jackson (Alternate
Director to Woo Po-shing)

Non-Executive Director

* *Independent Non-Executive Director*

Company Secretary

Lai Ho-kai, Ernest

Registered Office

45th Floor, Sun Hung Kai Centre
30 Harbour Road
Hong Kong
Telephone: (852) 2827 8111
Facsimile: (852) 2827 2862
Web site: www.shkp.com
E-mail: shkp@shkp.com

Auditors

Deloitte Touche Tohmatsu

Registrars

Computershare Hong Kong Investor
Services Limited
Rooms 1712-6, Hopewell Centre
183 Queen's Road East
Hong Kong

Principal Bankers

Bank of China (Hong Kong) Limited
The Hongkong & Shanghai Banking
Corporation Limited
Hang Seng Bank Limited
Industrial and Commercial Bank of China
The Bank of Toyko-Mitsubishi, Ltd.
Sumitomo Mitsui Banking Corporation
Standard Chartered Bank
Mizuho Corporate Bank, Ltd.
UFJ Bank Limited
The Bank of East Asia, Limited

Solicitors

Woo, Kwan, Lee & Lo
Johnson, Stokes & Master
Winston Chu & Company

SHAREHOLDERS' CALENDAR

Register of Shareholders

Close of Register (both days inclusive)
11th November 2003 – 18th November 2003

Annual General Meeting

18th November 2003

Dividends (per share)

Interim Dividend	HK\$0.60
Paid on	8th April 2003
Final Dividend	HK\$1.00
Payable on	19th November 2003

LISTING INFORMATION

Share Listing

The Company's shares are listed on The Stock Exchange of Hong Kong and are traded over the counter in the United States in the form of American Depositary Receipts.

Stock Code

The Stock Exchange of Hong Kong:	16
Bloomberg:	16 HK Equity
Reuters:	0016.HK
Trading Symbol for ADR:	SUHJY
CUSIP Number:	86676H302

INVESTOR RELATIONS CONTACT

Please direct enquiries to:
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