

# 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
- \* Fung Kwok-king, Victor
- \* Dicky Peter Yip
- # Woo Po-shing
- # 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
- # 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  
Website : 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  
The Bank of Tokyo – Mitsubishi, Ltd  
Industrial and Commercial Bank of China  
Sumitomo Mitsui Banking Corporation  
Mizuho Corporate Bank, Ltd.  
Bank of Communications  
BNP Paribas  
Standard Chartered Bank (HK) Ltd

### SOLICITORS

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

## SHAREHOLDERS' CALENDAR

### REGISTER OF SHAREHOLDERS

Close of Register (both days inclusive)  
2 December 2004 - 9 December 2004

### ANNUAL GENERAL MEETING

9 December 2004

### DIVIDENDS (per share)

Interim Dividend HK\$0.60  
Paid on 6 April 2004

Final Dividend HK\$1.05  
Payable on 10 December 2004

## 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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