

## Corporate Information

<b>Chairman</b>	George C. Magnus
<b>Deputy Chairman</b>	Canning Fok Kin-ning
<b>Group Managing Director</b>	Tso Kai-sum
<b>Executive Directors</b>	Andrew J. Hunter Kam Hing-lam Francis Lee Lan-yee Victor Li Tzar-kuoi Frank John Sixt
<b>Directors</b>	Ronald Joseph Arculli Susan M.F. Chow Holger Kluge Ralph Raymond Shea Wong Chung-hin Ewan Yee Lup-yuen
<b>Company Secretary</b>	Lillian Wong
<b>Registered Office</b>	Hongkong Electric Centre, 44 Kennedy Road, Hong Kong Telephone: 2843 3111 Facsimile: 2537 1013 E-mail: mail@hec.com.hk Website: www.hec.com.hk
<b>Bankers</b>	The Hongkong and Shanghai Banking Corporation Limited
<b>Solicitors</b>	Johnson Stokes & Master
<b>Auditors</b>	KPMG
<b>Registrars</b>	Computershare Hong Kong Investor Services Limited 46th Floor and Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong
<b>ADR Depository</b>	Citibank, N.A. American Depositary Receipts Services 111 Wall Street, New York, N.Y. 10043, U.S.A.

## Financial Calendar

<b>Half-year results</b>	announced 5th August 2004
<b>Full-year results</b>	announced 10th March 2005
<b>Annual Report</b>	posted to shareholders on or before 7th April 2005
<b>Share register closed</b>	5th May 2005 to 12th May 2005
<b>Annual General Meeting</b>	to be held 12th May 2005
<b>Dividends per share</b>	
<b>Interim</b> : \$0.58	paid 24th September 2004
<b>Final</b> : \$1.19	payable 13th May 2005