

Information for Shareholders

Listings

The Company's ordinary shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited, and in the form of American Depositary Shares (ADSs) on New York Stock Exchange, Inc. Each ADS represents ownership of 15 ordinary shares of the Company. Additional information and specific enquiries concerning the Company's ADSs should be directed to the Company's ADS Depository at the address given on this page.

Stock Code / Ticker

The Stock Exchange of Hong Kong Limited 2332
New York Stock Exchange, Inc. HTX

Financial Calendar

Closure of Register of Members	29 April - 5 May 2005
2005 Annual General Meeting	5 May 2005
2005 Interim Results	August 2005

Registered Office

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Hutchins Drive, PO Box 2681 GT
George Town, Grand Cayman
British West Indies
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Facsimile: +1 345 945 3902

Head Office and Principal Place of Business

22nd Floor, Hutchison House
10 Harcourt Road
Hong Kong
Telephone: +852 2128 1188
Facsimile: +852 2128 1778

Business Address in Hong Kong

18th Floor, Two Harbourfront
22 Tak Fung Street
Hung Hom
Hong Kong
Telephone: +852 2128 3222
Facsimile: +852 2827 1371

Cautionary Statements

This annual report contains forward-looking statements. Statements that are not historical facts, including statements about the Company's beliefs and expectations, are forward-looking statements. These statements are based on current plans, estimates and projections, and therefore you should not place undue reliance on them. Forward-looking statements speak only as of the date they are made, and the Company undertakes no obligation to update publicly any of them in light of new information or future events. Forward-looking statements involve inherent risks, uncertainties and assumptions. The Company cautions you that if these risks or uncertainties ever materialise or the assumptions prove incorrect, or if a number of important factors occur or do not occur, the Company's actual results may differ materially from those expressed or implied in any forward-looking statement. Additional information as to factors that may cause actual results to differ materially from the Company's forward-looking statements can be found in the Company's filings with the United States Securities and Exchange Commission.

While non GAAP (generally accepted accounting principles) measures such as EBITDA and LBITDA are often used by companies as an indicator of operating performance, they are not expressly permitted measures under GAAP in Hong Kong and may not be comparable to similarly titled measures for other companies. Accordingly, such non-GAAP measures should not be considered as an alternative to operating income as an indicator of the operating performance of the Group or as an alternative to cash flows from operating activities as a measure of liquidity. The use of non-GAAP measures is provided solely to enhance the overall understanding of the Group's current financial performance. Additionally because the Group has historically reported certain non GAAP results to investors, the Group considers the inclusion of non GAAP measures provides consistency in our financial reporting.

Principal Share Registrar and Transfer Office

Butterfield Bank (Cayman) Limited
Butterfield House
68 Fort Street, PO Box 705
George Town, Grand Cayman
British West Indies
Telephone: +1 345 949 7055
Facsimile: +1 345 949 7004

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th Floor
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Hong Kong
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Facsimile: +852 2865 0990

ADS Depository

Citibank Shareholder Services
PO Box 43077
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Email: citibank@shareholders-online.com

Investor Information

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

Investor Relations Contact

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Website Address

www.htil.com