

# Information for Shareholders

## Shareholder Enquiries

### Company Contact Details

#### Company Secretarial Department

Address: 26th Floor, Harcourt House,  
39 Gloucester Road, Wanchai, Hong Kong  
Telephone: (852) 2876 2317  
Facsimile: (852) 2520 0128

### Share Registrar

#### Secretaries Limited

Address: 28th Floor, BEA Harbour View Centre,  
56 Gloucester Road, Wanchai, Hong Kong  
Telephone: (852) 2980 1766  
Facsimile: (852) 2861 1465

## Company Stock Code

Hong Kong Stock Exchange: 363  
Bloomberg: 363 HK  
Reuters: 0363.HK  
ADR: SGHIY

## Company's Website

[www.sihl.com.hk](http://www.sihl.com.hk)

## Results

2004 Interim Results announced on 30th August 2004  
2004 Final Results announced on 21st April 2005

## 2004 Annual Report

Posted to Shareholders on 29th April 2005

## Dividend

Interim Dividend:	HK20 cents per share
Payment Date:	6th October 2004
Proposed Final Dividend:	HK35 cents per share
Payable Date:	6th June 2005

## Closure of Register of Members

The Register of Members of the Company will be closed from 23rd May 2005 (Monday) to 26th May 2005 (Thursday), both dates inclusive, during which period no transfer of shares will be effected. Dividend warrants will be despatched to Shareholders on or about 6th June 2005 (Monday). In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Share Registrar on 20th May 2005 (Friday) at 4:00 p.m.

## 2005 Annual General Meeting

To be held on 26th May 2005 (Thursday) at 3:00 p.m.