

Investor Relations

The Management highly values investor relations and good communications with investors, so as to achieve a high level of corporate transparency. The Group releases timely information of its business development through different channels. In addition to information set out in its annual and interim reports, the Group's latest business activities are reported from time to time at press conferences or through announcements. All relevant information is posted on the Company's website, www.sihl.com.hk, which also features hyperlinks to the websites of the Group's major subsidiaries and associated companies.

Shareholders are encouraged to communicate directly with the Management and express their valuable opinions regarding business operation and financial information about the Group at each Annual General Meeting. Following the announcement of annual and interim results, the Management holds press conferences, analyst briefings and telephone conference calls with overseas institutional investors to answer investors' questions about the Group's business operations and financial positions. During the year, the Group participated in seven major investor conferences and symposiums organized by mainland and overseas institutions. One-on-one meetings with more than a hundred local and overseas institutional investors were arranged, on topics of interest to investors including, the Group's investment strategy, business operation, and prospects within each business sector. Moreover, the Group has set up an investor relations electronic mail box (enquiry@sihl.com.hk), to enable investors to express their opinions and make enquiries.

Information is released in strict compliance with internal disclosure guidelines to ensure that it is carried out in a fair, timely and accurate manner. The Board assumes ultimate responsibility for the accuracy and completeness of such information.

To facilitate globalized trading of its shares, over the years the Group has maintained a global round-the-clock stock-trading platform. The American Depository Receipt (ADR) Program (Level 1) is currently in place for investors to conduct over-the-counter transactions in the United States. Each American Depository Receipt represents 10 ordinary shares of the Group. The Bank of New York is the depository bank for these receipts. The Group's shares are quoted on the London Stock Exchange as well through the London Automated Quotation System. Investors may obtain from the mass media quotation information for the Group's shares in the London system and the ADRs on every trading day.

The Company is currently a constituent stock in eleven indices, including Morgan Stanley Free China Index, Hang Seng China Enterprises Index, Standard & Poor's Asia Pacific 100 Index and FTSE/Xinhua China 25 Index.