

# Corporate Information and Key Dates

## Board of Directors

Sir Gordon Ying Sheung WU GBS, KCMG, FICE  
*Chairman*

Mr. Eddie Ping Chang HO\*  
*Vice Chairman & Managing Director*

Mr. Josiah Chin Lai KWOK  
*Deputy Managing Director*

Mr. Thomas Jefferson WU  
*Deputy Managing Director*

Mr. Henry Hin Moh LEE#

Mr. Robert Van Jin NIEN

Mr. Guy Man Guy WU##

Lady Ivy Sau Ping KWOK WU JP#

Ms. Linda Lai Chuen LOKE##

Mr. Albert Kam Yin YEUNG

Mr. David Yau-gay LUI

Mr. Carmelo Ka Sze LEE#

Mr. Andy Lee Ming CHEUNG

Mr. Eddie Wing Chuen HO Junior

Mr. Lee Yick NAM##

Mr. Barry Chung Tat MOK

\* Also as Alternate director to Sir Gordon Ying Sheung WU and Lady Ivy Sau Ping KWOK WU

# Non-Executive directors

## Independent Non-Executive directors

## Principal Bankers<sup>+</sup>

Bank of China

Bank of China (Hong Kong) Limited

Bank of Communications Co., Limited

Bank of East Asia, Limited

The Bank of Tokyo-Mitsubishi UFJ, Limited

BNP Paribas

Calyon

China Construction Bank Corporation

Chiyu Banking Corporation Limited

Citibank, N.A.

Hang Seng Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

Hua Nan Commercial Bank, Limited

Industrial and Commercial Bank of China

Industrial and Commercial Bank of China (Asia) Limited

Liu Chong Hing Bank Limited

Mizuho Corporate Bank, Limited

Nanyang Commercial Bank, Limited

Shanghai Commercial Bank Limited

Shenzhen Development Bank

Sumitomo Mitsui Banking Corporation

Tai Fung Bank Limited

Wing Lung Bank Limited

<sup>+</sup> names arranged in alphabetical order

## Audit Committee

Mr. Lee Yick NAM *Chairman*

Ms. Linda Lai Chuen LOKE

Mr. Guy Man Guy WU

## Remuneration Committee

Mr. Eddie Ping Chang HO *Chairman*

Mr. Lee Yick NAM

Ms. Linda Lai Chuen LOKE

## Company Secretary

Mr. Peter Yip Wah LEE

## Registered Office

64th Floor, Hopewell Centre,

183 Queen's Road East,

Wanchai, Hong Kong

Tel : (852) 2528 4975

Fax : (852) 2861 2068

## Solicitors

Woo, Kwan, Lee & Lo

## Auditors

Deloitte Touche Tohmatsu

## Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited

Rooms 1712-1716, 17th Floor, Hopewell Centre,

183 Queen's Road East, Wanchai, Hong Kong

Tel : (852) 2862 8628

Fax : (852) 2529 6087

## Listing Information

The Stock Exchange of Hong Kong Limited

Ordinary Shares (Stock Code : 54)

## American Depositary Receipt

CUSIP No. 439555301

Trading Symbol HOWWY

ADR to share ratio 1:1

Depository Bank Citibank, N.A., U.S.A.

## Investor Relations

Investor Relations Manager

Tel : (852) 2862 5683

Fax : (852) 2861 2068

Email : ir@hopewellholdings.com

## Web Page

www.hopewellholdings.com

## Key Dates

Interim results announcement

Close of Register

Interim dividend payable

(HK36 cents per ordinary share)

27th February, 2006

17th March, 2006 to

22nd March, 2006 (both days inclusive)

23rd March, 2006

(as at 27th February, 2006)