

corporate information

Chairman

Canning Fok Kin-ning

Group Managing Director

Tso Kai-sum

Executive Directors

Andrew John Hunter

Kam Hing-lam

Francis Lee Lan-yee

Victor Li Tzar-kuoi

Neil Douglas McGee

Frank John Sixt

Wan Chi-tin

Directors

Ronald Joseph Arculli

Susan Chow Woo Mo-fong

Holger Kluge

George Colin Magnus

Ralph Raymond Shea

Wong Chung-hin

Ewan Yee Lup-yuen

Company Secretary

Lillian Wong

Registered Office

Hongkong Electric Centre, 44 Kennedy Road, Hong Kong

Telephone: 2843 3111

Facsimile: 2537 1013

E-mail: mail@heh.com

Website: www.heh.com

Bankers

The Hongkong and Shanghai Banking Corporation Limited

Solicitors

Johnson Stokes & Master

Auditors

KPMG

Registrars

Computershare Hong Kong Investor Services Limited

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

183 Queen's Road East, Hong Kong

ADR Depository

Citibank, N.A.

Shareholder Services

P.O. Box 43077, Providence, Rhode Island 02940-3077, U.S.A.

financial calendar

Half-year results

announced 11th August 2005

Full-year results

announced 9th March 2006

Annual Report

posted to shareholders on or before 7th April 2006

Share register closed

4th May 2006 to 11th May 2006

Annual General Meeting

to be held 11th May 2006

Dividends per share

Interim : **\$0.58**

paid 23rd September 2005

Final :

payable 12th May 2006

Ordinary **\$1.01**

Special **\$0.73**