

Financial Calendar

Annual Results Announcement	23rd March, 2006
Closure of Register of Members	11th to 18th May, 2006 (both days inclusive)
Record Date for Final Dividend	18th May, 2006
Payment of Final Dividend	23rd May, 2006

This annual report (“Annual Report 2005”) is available in both English and Chinese. Shareholders who have received either the English or the Chinese version of the Annual Report 2005 may request a copy in the language different from that has been received in writing to the Company’s Registrars, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

This Annual Report 2005 (in both English and Chinese versions) has been posted on the Company’s website at <http://www.ckh.com.hk>. Shareholders who have chosen to rely on copies of the Company’s Corporate Communication (including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form) posted on the Company’s website in lieu of the printed copies thereof may request the printed copy of the Annual Report 2005.

Shareholders who have chosen to receive the Corporate Communication using electronic means through the Company’s website and who for any reason have difficulty in receiving or gaining access to the Annual Report 2005 posted on the Company’s website will promptly upon request be sent the Annual Report 2005 in printed form free of charge.

Shareholders may at any time choose to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company’s website) and/or the language of the Company’s Corporate Communication by notice in writing to the Company’s Registrars, Computershare Hong Kong Investor Services Limited.

