

Corporate Information

Executive Directors	Canning Fok Kin-ning Tso Kai-sum Susan Chow Woo Mo-fong Andrew John Hunter Kam Hing-lam Francis Lee Lan-yee Victor Li Tzar-kuoi Neil Douglas McGee Frank John Sixt Wan Chi-tin	<i>(Chairman)</i> <i>(Group Managing Director)</i>
Non-executive Directors	Ronald Joseph Arculli George Colin Magnus Ewan Yee Lup-yuen	
Independent Non-executive Directors	Holger Kluge Ralph Raymond Shea Wong Chung-hin	
Company Secretary	Lillian Wong	
Registered Office	Hongkong Electric Centre, 44 Kennedy Road, Hong Kong Telephone : 2843 3111 E-mail : mail@heh.com	Facsimile : 2537 1013 Website : www.heh.com
Banker	The Hongkong and Shanghai Banking Corporation Limited	
Solicitors	Johnson Stokes & Master	
Auditors	KPMG	
Registrar	Computershare Hong Kong Investor Services Limited Shops 1712 – 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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 10th August 2006
Full-year results	announced 8th March 2007
Annual Report	posted to shareholders on or before 4th April 2007
Share register closed	3rd May 2007 to 10th May 2007
Annual General Meeting	to be held 10th May 2007
Dividends per share	
Interim: HK\$0.58	paid 22nd September 2006
Final: HK\$1.27	payable 11th May 2007