

Financial Calendar

Extraordinary special interim dividend paid (HK330 cents per ordinary share)	14 November 2008
Interim results announcement	26 February 2009
Closure of Register	16 March 2009 to 19 March 2009 (both days inclusive)
Interim dividend paid (HK40 cents per ordinary share)	on 20 March 2009
Special interim dividend by way of distribution in specie of 1 share in HHI for every whole multiple of 10 shares in the Company	on 31 March 2009
Final results announcement	26 August 2009
Closure of Register	7 October 2009 to 13 October 2009 (both days inclusive)
Annual General Meeting	13 October 2009
Proposed final dividend payable (HK58 cents per ordinary share)	on or about 14 October 2009

財務日誌

非慣常特別中期股息 (每普通股為港幣330仙)	二零零八年十一月十四日
公佈中期業績	二零零九年二月二十六日
暫停辦理股份過戶登記	二零零九年三月十六日至 二零零九年三月十九日 (包括首尾兩天在內)
派付中期股息 (每普通股為港幣40仙)	二零零九年三月二十日
以實物方式派付特別中期股息， 為每持有完整10股本公司股份可獲派1股 合和公路基建股份	二零零九年三月三十一日
公佈全年業績	二零零九年八月二十六日
暫停辦理股份過戶登記	二零零九年十月七日至 二零零九年十月十三日 (包括首尾兩天在內)
股東週年大會	二零零九年十月十三日
派付建議之末期股息 (每普通股為港幣58仙)	約於二零零九年十月十四日