

FINANCIAL CALENDAR AND SHARE INFORMATION

Financial Calendar

Interim Results Announcement	24 July 2014
Annual Results Announcement	24 February 2015
Annual Report Despatch Date	On or before 31 March 2015
Closure of Register of Members – Annual General Meeting	11 May 2015 to 14 May 2015 (both days inclusive)
Annual General Meeting	14 May 2015
Ex-dividend Date	19 May 2015
Record Date for Final Dividend	20 May 2015
Dividend per Share	
Interim : HK\$0.67	4 September 2014
Final : HK\$2.01	1 June 2015

Share Information

Board Lot	500 shares
Market Capitalisation as at 31 December 2014	HK\$160,603 million
Ordinary Share to ADR ratio	1:1

Stock Codes

The Stock Exchange of Hong Kong Limited	6
Bloomberg	6 HK
Thomson Reuters	0006.HK
ADR Ticker Symbol	HGKGY
CUSIP Number	739197200

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This Annual Report has been posted in both the English and Chinese languages on the Company's website at www.powerassets.com. If, for any reason, shareholders who have chosen (or are deemed to have consented) to receive corporate communications through the Company's website have difficulty in gaining access to the Annual Report, they may request that a printed copy of this Annual Report be sent to them free of charge by mail.

Shareholders may at any time change their choice of language of all future corporate communications, or choose to receive all future corporate communications either in printed form or through the Company's website, by writing to the Company at Rooms 1913-1914, 19th Floor, Hutchison House, 10 Harcourt Road, Hong Kong or to the share registrar, Computershare Hong Kong Investor Services Limited at the address above-mentioned or by emailing to the Company's email address at mail@powerassets.com.