

FINANCIAL CALENDAR AND SHARE INFORMATION

Financial Calendar

Interim Results Announcement	20 July 2017
Annual Results Announcement	16 March 2018
Ex-dividend Date for Special Interim Dividend (HK\$6.00 per Share)	3 April 2018
Record Date for Special Interim Dividend (HK\$6.00 per Share)	4 April 2018
Annual Report Despatch Date	On or before 4 April 2018
Closure of Register of Members – Annual General Meeting	4 May 2018 to 9 May 2018 (both days inclusive)
Annual General Meeting	9 May 2018
Ex-dividend Date for Final Dividend	14 May 2018
Record Date for Final Dividend	15 May 2018
Dividend per Share	
Interim : HK\$0.77	29 August 2017
Special Interim : HK\$7.50	29 August 2017
Special Interim : HK\$6.00	16 April 2018
Final : HK\$2.03	29 May 2018

Share Information

Board Lot	500 shares
Market Capitalisation as at 31 December 2017	HK\$140,755 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