

SHAREHOLDER INFORMATION

Financial Calendar 2020

2019 annual results announcement	17 March
Dispatch of Annual Report	3 April
For entitlement to attend and vote at Annual General Meeting	
– Last day to register	8 May 4:30pm
– Closure of register of members	11 May to 14 May (both days inclusive)
– Record date	14 May
Annual General Meeting	14 May 12:00 noon
Ex-dividend date for final dividend	18 May
For entitlement to receive final dividend	
– Last day to register	19 May 4:30pm
– Closure of register of members	20 May to 22 May (both days inclusive)
– Record date	22 May
Dispatch of scrip dividend circular and election form	27 May
Last day to return scrip dividend election form	16 June 4:30pm
Dispatch of dividend warrants and share certificates for final dividend	On or about 29 June
2020 interim results announcement	August
2020 interim dividend payment date	October
Financial year end	31 December

Company Website

www.hshgroup.com
Email: corpaffairs@peninsula.com

Investor Enquiries

www.hshgroup.com/investors
Email: ir@hshgroup.com

Corporate Responsibility and Sustainability Enquiries

www.hshgroup.com/sustainable-luxury
Email: cr@hshgroup.com

Registered Office

8th Floor, St. George's Building,
2 Ice House Street, Central, Hong Kong
Tel: (852) 2840 7788
Fax: (852) 2810 4306

Share Information

Stock Code: 00045
2019 Interim Dividend: 4 HK cents per share
2019 Final Dividend: 9 HK cents per share

Request for Feedback

To improve the quality of our annual reporting, we welcome your feedback via email to ir@hshgroup.com or by post to our registered office.

Shareholder Services

For enquiries about share transfer and registration, please contact the company's Share Registrar:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong
Customer Services Hotline: (852) 2862 8555
Fax: (852) 2865 0990/2529 6087
Email: hkinfo@computershare.com.hk

Shareholders may at any time change their choice of language or means of receipt of the company's corporate communications by notice in writing to the company's Share Registrar at the address above. The Request Form may be downloaded from the company's website at www.hshgroup.com.