

## DIRECTORS

Kwok Ping-sheung, Walter  
*Chairman & Chief Executive*

# Lee Shau-kee  
*Vice Chairman*

Kwok Ping-kwong, Thomas  
*Vice Chairman & Managing Director*

Kwok Ping-luen, Raymond  
*Vice Chairman & Managing Director*

\* Chung Sze-yuen

\* Woo Po-shing

\* Fung Kwok-king, Victor

\* Kwan Cheuk-yin, William

# Lo Chiu-chun, Clement

# Law King-wan

Chan Kai-ming

Chan Kui-yuen, Thomas

Kwong Chun

Wong Yick-kam, Michael

Wong Chik-wing, Mike

# *Non-Executive Director*

\* *Independent Non-Executive Director*

## COMPANY SECRETARY

Lai Ho-kai, Ernest

## REGISTERED OFFICE

45th Floor, Sun Hung Kai Centre  
30 Harbour Road, Wanchai  
Hong Kong

Telephone: (852) 2827 8111

Facsimile: (852) 2827 2862

Web site: [www.shkp.com.hk](http://www.shkp.com.hk)

E-mail: [shkp@shkp.com.hk](mailto:shkp@shkp.com.hk)

## AUDITORS

Deloitte Touche Tohmatsu

## REGISTRARS

Central Registration Hong Kong Limited  
Rooms 1712-6, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## PRINCIPAL BANKERS

The Hongkong & Shanghai Banking  
Corporation Limited

Bank of China

Hang Seng Bank Limited

Sumitomo Mitsui Banking Corporation

Standard Chartered Bank

The Bank of Tokyo – Mitsubishi, Ltd

Mizuho Financial Group

The Sanwa Bank Limited

Industrial and Commercial Bank  
of China

BNP Paribas

## SOLICITORS

Woo, Kwan, Lee & Lo  
Johnson, Stokes & Master  
Winston Chu & Company

## SHAREHOLDERS' CALENDAR

### Register of Shareholders

Close of Register (both days inclusive)

22nd November 2001 – 29th November 2001

### Annual General Meeting

29th November 2001

### Dividends

Interim (per share)

HK\$0.55

Paid on

12th April 2001

Proposed final (per share)

HK\$1.00

Payable on

3rd December 2001

## LISTING INFORMATION

### Stock Code

16

### American Depositary Receipt

CUSIP number

86676H302

Trading symbol

SUHY

Ordinary share to ADR ratio

1:1

Listing

Level One (OTC)

Depositary bank

Citibank, N.A.  
ADR Department, 20th Floor,  
111 Wall Street, New York, N.Y.10043

Toll-free telephone number

1-877-CITI-ADR (1-877-248-4237)