

Information for Shareholders

Listing

The Company's ordinary shares are listed on The Stock Exchange of Hong Kong Limited

Stock Code

The Stock Exchange of Hong Kong Limited

757

Financial Calendar

Closure of Register of Members
2005 Annual General Meeting
2005 Interim Results

29 April 2005 – 5 May 2005
5 May 2005
August 2005

Registered Office

Clarendon House
Church Street
Hamilton HM 11
Bermuda
Telephone: +441 295 1422
Facsimile: +441 292 4720

Head Office and Principal Place of Business

22nd Floor, Hutchison House
10 Harcourt Road, Hong Kong
Telephone: +852 2128 1188
Facsimile: +852 2128 1778

Business Address in Hong Kong

19th Floor, Two Harbourfront
22 Tak Fung Street
Hungghom, Kowloon
Telephone: +852 2128 2828
Facsimile: +852 2128 3388

Bermuda Principal Share Registrars

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda
Telephone: +441 295 1111
Facsimile: +441 295 6759

Hong Kong Branch Share Registrars

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th Floor
Hopewell Centre, 183 Queen's Road East
Wanchai, Hong Kong
Telephone: +852 2862 8628
Facsimile: +852 2865 0990

Investor Information

Corporate press releases, financial reports and other investor information on the Group are available online at the Company's website.

Investor Relations Contact

Please direct enquiries to:
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