

Board of Directors and Committees

Executive Directors

Kwok Ping-sheung, Walter, *Chairman & Chief Executive*
Kwok Ping-kwong, Thomas, *Vice Chairman & Managing Director*
Kwok Ping-luen, Raymond, *Vice Chairman & Managing Director*
Chan Kai-ming
Chan Kui-yuen, Thomas
Kwong Chun
Wong Yick-kam, Michael
Wong Chik-wing, Mike

Non-Executive Directors

Lee Shau-kee, *Vice Chairman*
Woo Po-shing
Li Ka-cheung, Eric
Kwan Cheuk-yin, William
Lo Chiu-chun, Clement
Law King-wan
Woo Ka-biu, Jackson
(*Alternate Director to Woo Po-shing*)

Independent Non-Executive Directors

Chung Sze-yuen
Fung Kwok-king, Victor
Dicky Peter Yip
Wong Yue-chim, Richard

Audit Committee

Chung Sze-yuen*
Dicky Peter Yip
Li Ka-cheung, Eric

Remuneration Committee

Chung Sze-yuen*
Lo Chiu-chun, Clement
Wong Yue-chim, Richard

Nomination Committee

Wong Yue-chim, Richard*
Kwan Cheuk-yin, William
Dicky Peter Yip

* Committee Chairman

Corporate and Shareholders' Information

Corporate Information

Company Secretary

Lai Ho-kai, Ernest

Auditors

Deloitte Touche Tohmatsu

Solicitors

Woo, Kwan, Lee & Lo

Johnson, Stokes & Master

Winston Chu & Company

Registered Office

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

Telephone : (852) 2827 8111

Facsimile : (852) 2827 2862

Web site : www.shkp.com

E-mail : shkp@shkp.com

Registrars

Computershare Hong Kong

Investor Services Limited

Rooms 1712-6, Hopewell Centre

183 Queen's Road East, Hong Kong

Principal Bankers

Bank of China (Hong Kong) Limited

The Hongkong & Shanghai Banking
Corporation Limited

Hang Seng Bank Limited

The Bank of Tokyo – Mitsubishi, Ltd

Sumitomo Mitsui Banking Corporation

Mizuho Corporate Bank, Ltd

Industrial and Commercial

Bank of China

Bank of Communications

BNP Paribas

Standard Chartered Bank (HK) Ltd

Shareholders' Information

Share Listing

The Company's shares are listed on The Stock Exchange of Hong Kong and are traded over the counter in the United States in the form of American Depositary Receipts (ADR).

Stock Code

The Stock Exchange of Hong Kong : 16

Bloomberg : 16 HK Equity

Reuters : 0016.HK

Trading Symbol for ADR : SUHJY

CUSIP : 86676H302

Investor Relations

General Manager –

Corporate Planning

Telephone : (852) 2828 7786

Facsimile : (852) 2827 0676

E-mail : ir@shkp.com

Financial Calendar for 2004/05

Interim results announcement	3 March 2005
Interim dividend paid	29 March 2005
Final results announcement	15 September 2005
Share register closed	1 December 2005 - 8 December 2005 (both days inclusive)
Annual general meeting	8 December 2005
Final dividend payable	9 December 2005