

INFORMATION FOR SHAREHOLDERS

SHAREHOLDER ENQUIRIES

Company Contact Details

COMPANY SECRETARIAL DEPARTMENT

Address: 26th Floor, Harcourt House,
39 Gloucester Road,
Wanchai, Hong Kong

Telephone: (852) 2876 2317

Facsimile: (852) 2520 0128

Share Registrar

SECRETARIES LIMITED

Address: 26th Floor, Tesbury Centre,
28 Queen's Road East,
Wanchai, Hong Kong

Telephone: (852) 2980 1766

Facsimile: (852) 2861 1465

COMPANY STOCK CODE

Hong Kong Stock Exchange: 363

Bloomberg: 363 HK

Reuters: 0363.HK

ADR: SGHIY

COMPANY'S WEBSITE

www.sihl.com.hk

RESULTS

- 2005 Interim Results announced on 25th August 2005
- 2005 Final Results announced on 21st April 2006

DIVIDEND

- 2005 Interim Dividend of HK20 cents per share was paid to Shareholders on 30th September 2005
- 2005 Proposed Final Dividend of HK22 cents per share will subject to Shareholders' approval be paid to Shareholders on 9th June 2006

CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will be closed from 26th May 2006 (Friday) to 30th May 2006 (Tuesday), both dates inclusive, during which period no transfer of shares will be effected. Dividend warrants will be despatched to Shareholders on 9th June 2006 (Friday). In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Share Registrar by 4:30 p.m. on 25th May 2006 (Thursday).

2006 ANNUAL GENERAL MEETING

To be held on 30th May 2006 (Tuesday) at 3:00 p.m.