

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
Website : 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
The Bank of Tokyo – Mitsubishi UFJ, Ltd.
Sumitomo Mitsui Banking Corporation
Mizuho Corporate Bank, Ltd.
Hang Seng Bank Limited
Standard Chartered Bank (HK) Ltd.
Industrial and Commercial Bank of China
Bank of Communications
BNP Paribas

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 2005/06

Interim results announcement	3 March 2006
Interim dividend paid	27 March 2006
Final results announcement	14 September 2006
Share register closed	30 November 2006 - 7 December 2006 (both days inclusive)
Annual general meeting	7 December 2006
Final dividend payable	11 December 2006