

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
BNP Paribas
Bank of Communications
Standard Chartered Bank (HK) Ltd.
Industrial and Commercial Bank of
China

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

Telephone : (852) 2828 8764
Facsimile : (852) 2827 0676
E-mail : ir@shkp.com

Financial Calendar for 2006/07

Interim results announcement	7 March 2007
Interim dividend paid	2 April 2007
Final results announcement	13 September 2007
Closure of register of members	29 November 2007 – 6 December 2007 (both days inclusive)
Annual general meeting	6 December 2007
Final dividend payable	10 December 2007