

# Investor Relations



Vice Chairman & Managing Director Raymond Kwok (right) accepts Best Property Developer in Hong Kong and Asia awards from Euromoney Associate Publisher Mike Carrodus.

The Group is committed to maintaining a high standard of transparency through effective investor relations, ensuring that adequate resources are devoted to providing the investment community with accurate and timely information.

Corporate information is disseminated on a timely basis through different channels including annual and interim reports, regular press releases and periodicals, all of which are available on the Group's Internet site [www.shkp.com](http://www.shkp.com). Post-result conferences and analysts' meetings are convened shortly after results are announced, with directors and senior management available to answer questions. The briefings can also be viewed over the Internet for added convenience and transparency.

The Group is proactive in its approach to communicating with investors. Senior management meet with analysts and investors on a regular basis to offer updates on the latest news concerning the Group, and special visits are organized to let analysts see first hand the progress and quality of the Group's new developments. The Group also reaches out to overseas investors by participating in international conferences and staging roadshows.

The Group's seasoned management, good corporate governance and effective investor relations over the years have earned various awards from leading financial magazines. The Group will continue to explore new ways of enhancing investor relations in future.



Executive Director Michael Wong (left) accepts the Asiamoney Best Corporate Governance in Hong Kong and Asia award.

## Awards

### 2007

- Top developer in the Global, Asia, Hong Kong and Korea categories in the *Euromoney* Liquid Real Estate awards, with more than double the points of any other entrant in the Asian category.
- Best Corporate Governance in Asia award from *Corporate Governance Asia* magazine.
- Ranked number one for Best Managed Company, Best Corporate Governance and Best Investor Relations in Hong Kong by *FinanceAsia* magazine.
- The only property developer in Hong Kong to win a Best Corporate Governance award from *The Asset* magazine.
- Platinum in the *Reader's Digest* Trusted Brand Awards - Property Developer category for the second year in a row, outscoring its nearest rival threefold.

### 2006

- Best Overall Investor Relations by a Hong Kong company - large cap from *IR* magazine.
- Ranked number one for Best Corporate Governance in Hong Kong and Asia (for Disclosure and Transparency, Responsibilities of Management and Board of Directors, Shareholders' Rights and Equitable Treatment and Investor Relations) by *Asiamoney* magazine.
- Ranked number one Best Property Company, Most Accessible Senior Management and Most Useful, Informative Web Site in Asia - also number one for Best Company, Most Convincing, Coherent Strategy and Most Transparent Accounts in Hong Kong, by *Euromoney* magazine.

## Major Investor Relations Events in Financial Year 2006/07

Date	Event
<b>2006</b>	
September	<ul style="list-style-type: none"> <li>2005/06 annual results announcement               <ul style="list-style-type: none"> <li>Press conference</li> <li>Analysts briefing</li> <li>Post-results meetings with fund managers</li> </ul> </li> </ul>
October	<ul style="list-style-type: none"> <li>Investors' conference in Hong Kong</li> <li>Europe &amp; US roadshow</li> </ul>
November	<ul style="list-style-type: none"> <li>Investors' conference in Singapore</li> <li>Visits to Severn 8 for analysts and fund managers</li> </ul>
<b>2007</b>	
January	<ul style="list-style-type: none"> <li>Investors' conference in Shanghai</li> </ul>
March	<ul style="list-style-type: none"> <li>2006/07 interim results announcement               <ul style="list-style-type: none"> <li>Press conference</li> <li>Analysts briefing</li> <li>Post-results meetings with fund managers</li> </ul> </li> <li>Investors' conference in Hong Kong</li> <li>Visits to The Vineyard show flats for analysts and fund managers</li> </ul>
April	<ul style="list-style-type: none"> <li>Visits to Harbour Green and Manhattan Hill for analysts and fund managers</li> </ul>
May	<ul style="list-style-type: none"> <li>Investors' corporate day for property sector in Hong Kong</li> </ul>
June	<ul style="list-style-type: none"> <li>Investors' corporate day for property sector in Hong Kong</li> </ul>



Top management keeps the investment community informed about the Group's latest plans with frequent participation in international forums.



Post-result briefings give management a chance to respond to analysts' questions.

## Communications with the Investment Community in Financial Year 2006/07

