

## Corporate Information

### Board of Directors

#### Executive Directors

FOK Kin Ning, Canning (*Chairman*)  
 TSO Kai Sum (*Group Managing Director*)  
 CHOW WOO Mo Fong, Susan\*  
 Andrew John HUNTER  
 KAM Hing Lam  
 LI Tzar Kuoi, Victor  
 Neil Douglas MCGEE (*Group Finance Director*)  
 Frank John SIXT  
 WAN Chi Tin (*Director of Engineering (Planning & Development)*)  
 YUEN Sui See (*Director of Operations*)  
 CHAN Loi Shun (*Alternate Director to KAM Hing Lam*)

#### Non-executive Directors

Ronald Joseph ARCULLI  
 LEE Lan Yee, Francis  
 George Colin MAGNUS

#### Independent Non-executive Directors

Holger KLUGE  
 Ralph Raymond SHEA  
 WONG Chung Hin

\* Also Alternate Director to FOK Kin Ning, Canning and Frank John SIXT

### Audit Committee

WONG Chung Hin (*Chairman*)  
 Ronald Joseph ARCULLI  
 Holger KLUGE  
 Ralph Raymond SHEA

### Remuneration Committee

FOK Kin Ning, Canning (*Chairman*)  
 Ralph Raymond SHEA  
 WONG Chung Hin

### Company Secretary

Lillian WONG

### Registered Office

44 Kennedy Road, Hong Kong  
 Telephone: 2843 3111 Facsimile: 2537 1013  
 E-mail: mail@heh.com Website: www.heh.com

### Principal Banker

The Hongkong and Shanghai Banking Corporation Limited

### Solicitors

JSM

### Auditors

KPMG

### Share Registrar

Computershare Hong Kong Investor Services Limited  
 Shops 1712 – 1716, 17th Floor, Hopewell Centre,  
 183 Queen's Road East, Wanchai, Hong Kong

### Stock Codes

The Stock Exchange of Hong Kong Limited: 6  
 Bloomberg: 6.HK  
 Reuters: 0006.HK

### ADR Depository

Citibank, N.A.  
 Shareholder Services  
 P.O. Box 43077, Providence, Rhode Island 02940-3077, U.S.A.

## Financial Calendar

#### Half-year results

announced on 5th August 2009

#### Full-year results

announced on 3rd March 2010

#### Annual Report

posted to shareholders on or before 7th April 2010

#### Share register closed

29th April 2010 to 6th May 2010 (both days inclusive)

#### Annual General Meeting

to be held on 6th May 2010

#### Dividends per share

Interim: HK\$0.62

paid on 15th September 2009

Final : HK\$1.49

payable on 7th May 2010