

INFORMATION FOR INVESTORS

BOARD OF DIRECTORS

The Hon. Sir Michael Kadoorie ^E
Non-Executive Chairman

Ian Duncan Boyce ^{EAFR}
Non-Executive Deputy Chairman

EXECUTIVE DIRECTORS

Clement King Man Kwok ^{EF}
Managing Director & Chief Executive Officer

Neil John Galloway ^F
Chief Financial Officer

Peter Camille Borer
Chief Operating Officer

NON-EXECUTIVE DIRECTORS

Ronald James McAulay
William Elkin Mocatta
John Andrew Harry Leigh ^{EF}
Nicholas Timothy James Colfer

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. The Hon. Sir David Kwok Po Li
Robert Chee Siong Ng ^A
Robert Warren Miller ^R
Patrick Blackwell Paul ^{AR}
Pierre Roger Boppe

COMPANY SECRETARY

Christobelle Yi Ching Liao

AUDITOR

KPMG
Certified Public Accountants, Hong Kong

SHAREHOLDERS' CALENDAR

Last day to register for final dividend: 7 May 2010 4:30pm
Closure of Register of Members: 10 May 2010 to 12 May 2010
(both days inclusive)

Annual General Meeting: 12 May 2010

Deadline for scrip dividend election forms: 15 June 2010 4:30pm

Final Dividend: 6 HK cents per share
Payable: 25 June 2010

COMPANY WEBSITES

HSH Corporate: www.hshgroup.com
The Peninsula Hotels: www.peninsula.com

INVESTOR ENQUIRIES

Webpage: www.hshgroup.com/ir
E-mail: ir@hshgroup.com

REGISTERED OFFICE

8th Floor, St. George's Building,
2 Ice House Street, Central, Hong Kong
Tel: (852) 2840 7788
Fax: (852) 2810 4306

REGISTRAR

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong
Customer Services Hotline: (852) 2862 8555
Fax: (852) 2865 0990/2529 6087
E-mail: hkinfo@computershare.com.hk

LISTING INFORMATION

Stock Code: 45

E – Executive Committee Member
A – Audit Committee Member
F – Finance Committee Member
R – Remuneration Committee Member