
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
Robert Warren Miller ^R
Patrick Blackwell Paul ^{AR}
Pierre Roger Boppe
Dr. William Kwok Lun Fung ^A

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

COMPANY SECRETARY

Christobelle Yi Ching Liao

AUDITOR

KPMG
Certified Public Accountants, Hong Kong

SHAREHOLDERS' CALENDAR

Last day to register for final dividend: 11 May 2011 4:30pm
Closure of Register of Members: 12 May 2011 to 16 May 2011
(both days inclusive)

Annual General Meeting: 16 May 2011

Deadline for scrip dividend election forms: 15 June 2011 4:30pm

Final Dividend: 8 HK cents per share
Payable: 24 June 2011

COMPANY WEBSITES

HSB Corporate: www.hshgroup.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
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E-mail: hkinfo@computershare.com.hk

LISTING INFORMATION

Stock Code: 00045