# **Corporate Information and Information for Shareholders**

## **Corporate Information**

## **Company Secretary**

Yung Sheung-tat, Sandy

**Auditor** Deloitte Touche Tohmatsu

#### **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 **Share Registrars** 

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

#### **Solicitors**

Woo, Kwan, Lee & Lo Mayer Brown JSM Winston Chu & Company Clifford Chance

#### **Principal Bankers**

Bank of China (Hong Kong) Limited The Hongkong and Shanghai Banking Corporation Limited The Bank of Tokyo — Mitsubishi UFJ, Ltd Industrial and Commercial Bank of China Mizuho Corporate Bank, Ltd. Sumitomo Mitsui Banking Corporation Bank of Communications BNP Paribas Hang Seng Bank Limited China Construction Bank

## **Information for Shareholders**

## **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

: 16
: 16 HK Equity
: 0016.HK
: SUHJY
: 86676H302

## **Investor Relations Contact**

Telephone	: (852) 3766 5787
Facsimile	: (852) 2827 0676
E-mail	: ir@shkp.com

# Financial Calendar for 2010/11

Interim results announcement Interim dividend paid Annual results announcement Closure of register of members (for the purpose of ascertaining shareholders' entitlement to attend and vote at the annual general meeting) Annual general meeting Closure of register of members (for the purpose of ascertaining shareholders' entitlement to the proposed final dividend) Final dividend payable

- : 28 February 2011
- : 23 March 2011
- : 15 September 2011
- : 5 to 8 December 2011 (both days inclusive)
- : 8 December 2011
- : 14 to 16 December 2011 (both days inclusive)
- : on or about 19 January 2012

## **Choice of Language or Means of Receipt of Corporate Communications**

This annual report is now available in printed form in English and in Chinese, and on the website of the Company.

If (i) shareholders, who have received or chosen to receive printed copies of this annual report, wish to receive the same in the other language; or (ii) shareholders, who have received or chosen to receive or are deemed to have consented to receive this annual report by electronic means, wish to receive printed copies; or (iii) shareholders for any reason have difficulty in receiving or gaining access to this annual report on the Company's website, they may obtain printed copies free of charge by sending a request to the Company c/o Share Registrars, Computershare Hong Kong Investor Services Limited, by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at shkp@computershare.com.hk.

For shareholders who wish to change their choice of language or means of receipt of the Company's future corporate communications free of charge, they may at any time notify the Company by giving reasonable notice (of not less than 7 days) to the Company c/o Share Registrars by post or by email or by completing and returning the accompanying Change Request Form.