

Information for Investors

BOARD OF DIRECTORS

The Hon. Sir Michael Kadoorie ^{NE}
Non-Executive Chairman

Ian Duncan Boyce ^{AREF}
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 ^N
Robert Warren Miller ^R
Patrick Blackwell Paul ^{AR}
Pierre Roger Boppe
Dr. William Kwok Lun Fung ^{AN}
Dr. Rosanna Yick Ming Wong

Company Secretary

Christobelle Yi Ching Liao

Auditor

KPMG
Certified Public Accountants, Hong Kong

A – Audit Committee Member

N – Nomination Committee Member

R – Remuneration Committee Member

E – Executive Committee Member

F – Finance Committee Member

Shareholders' calendar

For entitlement to attend and vote at the Annual General Meeting
Last day to register: 29 April 2013 4:30pm
Closure of register of members: 30 April 2013 to 3 May 2013
(both days inclusive)

Annual General Meeting: 3 May 2013

For entitlement to receive the final dividend
Last day to register: 8 May 2013 4:30pm
Closure of register of members: 9 May 2013 to 13 May 2013
(both days inclusive)

Final dividend: 10 HK cents per share
Payable: 20 May 2013

Company website

HSH Corporate: www.hshgroup.com

Investor enquiries

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

Corporate responsibility enquiries

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

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183 Queen's Road East, Wanchai,
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Listing information

Stock Code: 00045