

Financial Calendar and Share Information

Financial Calendar

Interim Results Announcement	19th July 2012
Final Results Announcement	6th March 2013
Annual Report Despatch Date	On or before 5th April 2013
Closure of Register of Members – annual general meeting	14th May 2013 to 20th May 2013 (both days inclusive)
Annual General Meeting	20th May 2013
Ex-dividend Date	22nd May 2013
Closure of Register of Members – final dividend	24th May 2013 to 28th May 2013 (both days inclusive)
Dividend per Share	
Interim: HK\$0.62	29th August 2012
Final : HK\$1.83	4th June 2013

Share Information

Board Lot	500 shares
Market Capitalisation as at 31st December 2012	HK\$141,288 million
Ordinary Share to ADR ratio	1:1

Stock Codes

The Stock Exchange of Hong Kong Limited	6
Bloomberg	6 HK
Thomson Reuters	0006.HK
ADR Ticker Symbol	HGKGY
CUSIP Number	739197200

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Shareholders may at any time change their choice of language of all future corporate communications, or choose to receive all future corporate communications either in printed form or through the Company's website, by writing to the Company at the registered office, 44 Kennedy Road, Hong Kong or to the share registrar, Computershare Hong Kong Investor Services Limited at the address above-mentioned or by emailing to the Company's email address at mail@powerassets.com.