

INFORMATION FOR INVESTORS

Shareholders' Calendar 2014

Announcement of 2013 annual results	17 March
For entitlement to attend and vote at the Annual General Meeting	
– Last day to register	7 May 4:30pm
– Closure of register of members	8 May to 12 May (both days inclusive)
– Record date	12 May
Annual General Meeting	12 May 12:00 noon
For entitlement to receive the final dividend	
– Last day to register	15 May 4:30pm
– Closure of register of members	16 May to 20 May (both days inclusive)
– Record date	20 May
Deadline for return of scrip dividend election forms	11 June 4:30pm
Final dividend payment date	20 June
Announcement of 2014 interim results	August

Company Website

www.hshgroup.com
Email: corpaffairs@peninsula.com

Investor Enquiries

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

Corporate Responsibility Enquiries

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

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: 00045

Request for Feedback

To improve the quality of our annual reporting, we welcome your feedback via email to ir@hshgroup.com or by post to our registered office.