

SHAREHOLDER INFORMATION

Financial Calendar 2016

2015 annual results announcement	16 March
Annual Report available	8 April
For entitlement to attend, speak and vote at Annual General Meeting	
– Last day to register	6 May 4:30pm
– Closure of register of members	9 May to 11 May (both days inclusive)
– Record date	11 May
Annual General Meeting	11 May 12:00 noon
Ex-dividend date for final dividend	13 May
For entitlement to receive final dividend	
– Last day to register	16 May 4:30pm
– Closure of register of members	17 May to 19 May (both days inclusive)
– Record date	19 May
Scrip dividend scheme circular and/or election form available	24 May
Last day to return scrip dividend election form	15 June 4:30pm
Dividend warrants and share certificates for final dividend available	On or about 24 June
2016 interim results announcement (tentative)	August
2016 interim dividend payment date (tentative)	October
Financial year end	31 December

Company Website

www.hshgroup.com

E-mail: corpaffairs@peninsula.com

Investor Enquiries

www.hshgroup.com/ir

E-mail: ir@hshgroup.com

Corporate Responsibility and Sustainability 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

Share Information

Stock Code: 00045

2015 Interim Dividend: 5 HK cents per share

2015 Final Dividend: 15 HK cents per share

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.

Shareholder Services

For enquiries about share transfer and registration, please contact the Company's Share 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

Shareholders may at any time change their choice of language or means of receipt of the Company's corporate communications by notice in writing to the Company's Share Registrar at the address above. The Change Request Form may be downloaded from the Company's website at www.hshgroup.com.