

SHAREHOLDER INFORMATION

Financial Calendar 2019

2018 annual results announcement	14 March
Annual Report available	29 March
For entitlement to attend, speak and vote at Annual General Meeting	
– Last day to register	6 May 4:30pm
– Closure of register of members	7 May to 10 May (both days inclusive)
– Record date	10 May
Annual General Meeting	10 May 12:00 noon
Ex-dividend date for final dividend	15 May
For entitlement to receive final dividend	
– Last day to register	16 May 4:30pm
– Closure of register of members	17 May to 21 May (both days inclusive)
– Record date	21 May
Scrip dividend scheme circular and/or election form available	24 May
Last day to return scrip dividend election form	11 June 4:30pm
Dividend warrants and share certificates for final dividend available	On or about 21 June
2019 interim results announcement (tentative)	August
2019 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/investors
E-mail: ir@hshgroup.com

Corporate Responsibility and Sustainability Enquiries

www.hshgroup.com/sustainable-luxury
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
2018 Interim Dividend: 5 HK cents per share
2018 Final Dividend: 16 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 Request Form may be downloaded from the Company's website at www.hshgroup.com.