

Information for Shareholders

Listing

The Company's ordinary shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited, and its American Depositary Shares (ADSs) are eligible for trading in the United States of America only in the over-the-counter market.

Stock Code

215

Public Float Capitalisation

As at 31 December 2009:

Approximately HK\$1,932 million (representing approximately 30.4% of the issued share capital of the Company)

Financial Calendar

| | |
|-----------------------------------|---------------------------|
| Payment of 2009 Interim Dividend | 10 September 2009 |
| 2009 Final Results Announcement | 8 March 2010 |
| Closure of Register of Members | 7 May 2010 to 11 May 2010 |
| Annual General Meeting | 11 May 2010 |
| Payment of 2009 Final Dividend | 18 May 2010 |
| 2010 Interim Results Announcement | August 2010 |

Registered Office

Scotia Centre, 4th Floor, P.O. Box 2804, George Town, Grand Cayman KY1-1112, Cayman Islands

Head Office and Principal Place of Business

22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong
 Telephone: +852 2128 1188
 Facsimile: +852 2128 1778

Principal Executive Office in Hong Kong

19th Floor, Hutchison Telecom Tower, 99 Cheung Fai Road, Tsing Yi, Hong Kong
 Telephone: +852 2128 2828
 Facsimile: +852 2128 3388

Cautionary Statements

This annual report contains forward-looking statements. Statements that are not historical facts, including those about the Company's beliefs and expectations, are forward-looking statements. These statements are based on current plans, estimates and projections, and therefore undue reliance should not be placed on them. Forward-looking statements speak only as of the date they are made, and the Company has no obligation to update any of them publicly with respect to any new information or future events. Forward-looking statements involve inherent risks, uncertainties and assumptions. The Company cautions that if these risks or uncertainties ever materialise or the assumptions prove incorrect, or if a number of important factors occur or do not occur, the Company's actual results may differ materially from those expressed or implied in any forward-looking statements.

Cayman Islands Share Registrar and Transfer Office

Butterfield Fulcrum Group (Cayman) Limited
 Butterfield House, 68 Fort Street, P.O. Box 609,
 Grand Cayman KY1-1107, Cayman Islands
 Telephone: +1 345 949 7055
 Facsimile: +1 345 949 7004

Hong Kong Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
 Rooms 1712-1716, 17th Floor, Hopewell Centre,
 183 Queen's Road East, Wanchai, Hong Kong
 Telephone: +852 2862 8628
 Facsimile: +852 2865 0990

ADS Depository

Citibank Shareholder Services
 P.O. Box 43077, Providence, Rhode Island 02940-3077,
 the United States of America
 Toll free for US only: 1 877 248 4237
 From outside US: +1 781 575 4555
 Facsimile: +1 201 324 3284
 Email: citibank@shareholders-online.com

Investor Information

Corporate press releases, financial reports and other investor information are available online at the Company's website.

Investor Relations Contact

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