Information for Shareholders

Listing

The ordinary shares of the Company 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 2011: Approximately HK\$3,610 million (representing approximately 25.06% of the issued share capital of the Company)

Financial Calendar

Payment of 2011 Interim Dividend:6 September 20112011 Final Results Announcement:20 March 2012Closure of Register of Members:17 May 2012 to
22 May 2012Annual General Meeting:22 May 2012Record Date for 2011 Final Dividend:28 May 2012Payment of 2011 Final Dividend:6 June 2012

July 2012

Registered Office

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

Principal Place of Business

2012 Interim Results Announcement:

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

Principal Executive Office

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

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 Depositary

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 website of the Company.

Investor Relations Contact

Please direct enquiries to:	
Telephone:	+852 2128 6828
Facsimile:	+852 3909 0966
Email:	ir@hthkh.com

Website Address

www.hthkh.com

Cautionary Statements

This annual report contains forward-looking statements. Statements that are not historical facts, including those about the beliefs and expectations of the Company, 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 actual results of the Company may differ materially from those expressed or implied in any forward-looking statements.