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 2016: Approximately HK\$3,027 million (approximately 25.12% of the issued share capital of the Company)

9 September 2016

28 February 2017

4 May 2017 to

9 May 2017

Financial Calendar

Payment of 2016 Interim Dividend: 2016 Final Results Announcement: Closure of Register of Members:

Annual General Meeting: 9 May 2017 Record Date for 2016 Final Dividend: 15 May 2017 Payment of 2016 Final Dividend: 24 May 2017 2017 Interim Results Announcement: July 2017

Registered Office

P. O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205 Cayman Islands

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Hong Kong

Principal Executive Office

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Cayman Islands Share Registrar and Transfer Office

Royal Bank of Canada Trust Company (Cayman) Limited 4th Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cauman KY1-1110, Cauman Islands Telephone: +1 345 949 9107 Facsimile: +1 345 949 5777

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, N.A. **Citibank Shareholder Services** P.O. Box 43077, Providence, Rhode Island 02940-3077, the United States of America Telephone (toll free within USA): +1 877 248 4237 Telephone (outside USA): +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

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