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 2017:

Approximately HK\$3,812 million (approximately 25.19% of the issued share capital of the Company)

Financial Calendar

Payment of 2017 Interim Dividend: 1 September 2017 2017 Final Results Announcement: 26 February 2018 Closure of Register of Members: 3 May 2018 to

8 May 2018

Annual General Meeting: 8 May 2018
Record Date for 2017 Final Dividend: 14 May 2018
Payment of 2017 Final Dividend: 24 May 2018
2018 Interim Results Announcement: July 2018

Registered Office

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

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

SMP Partners (Cayman) Limited Royal Bank House - 3rd Floor, 24 Shedden Road, P.O. Box 1586,

Grand Cayman, KY1-1110, Cayman 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

Please direct enquiries to:

Telephone: +852 2128 6828 Facsimile: +852 3909 0966 Email: ir@hthkh.com

Website Address

www.hthkh.com