

Financial Calendar

Interim Results Announcement	28 July 2016
Annual Results Announcement	21 March 2017
Annual Report Despatch Date	On or before 31 March 2017
Closure of Register of Members – Annual General Meeting	5 May 2017 to 10 May 2017 (both days inclusive)
Annual General Meeting	10 May 2017
Ex-dividend Date	15 May 2017
Record Date for Final Dividend	16 May 2017
Dividend per Share	
Interim : HK\$0.70	7 September 2016
Special Interim : HK\$5.00	28 February 2017
Final : HK\$2.02	25 May 2017

Share Information

Board Lot	500 shares
Market Capitalisation as at 31 December 2016	HK\$145,877 million
Ordinary Share to ADR ratio	1:1

Stock Codes

The Stock Exchange of Hong Kong Limited	6
Bloomberg	6 HK
Thomson Reuters	0006.HK
ADR Ticker Symbol	HGKGY
CUSIP Number	739197200

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Shareholders may at any time change their choice of language of all future corporate communications, or choose to receive all future corporate communications either in printed form or through the Company's website, by writing to the Company at Rooms 1913-1914, 19th Floor, Hutchison House, 10 Harcourt Road, Hong Kong or to the share registrar, Computershare Hong Kong Investor Services Limited at the address above-mentioned or by emailing to the Company's email address at mail@powerassets.com.