

Information for Shareholders

LISTING

The Company's ordinary shares are listed on The Stock Exchange of Hong Kong Limited

STOCK CODE

13

PUBLIC FLOAT CAPITALISATION

Approximately HK\$210,964 million (approximately 47% of the issued share capital of the Company) as at 31 December 2013

FINANCIAL CALENDAR

Payment of 2013 Interim Dividend:	11 September 2013
2013 Final Results Announcement:	28 February 2014
Closure of Register of Members:	13 May 2014 - 16 May 2014
Annual General Meeting:	16 May 2014
Record Date for 2013 Final Dividend:	22 May 2014
Payment of 2013 Final Dividend:	3 June 2014
2014 Interim Results Announcement:	July 2014

REGISTERED OFFICE

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Telephone: +852 2128 1188
Facsimile: +852 2128 1705

SHARE REGISTRAR

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Rooms 1712-1716, 17th Floor
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Wanchai, Hong Kong
Telephone: +852 2862 8628
Facsimile: +852 2865 0990

INVESTOR INFORMATION

Corporate press releases, financial reports and other investor information on the Group are available on the website of the Company

INVESTOR RELATIONS CONTACT

Please direct enquiries to:
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WEBSITE ADDRESS

www.hutchison-whampoa.com