

Information for Shareholders

LISTING

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

STOCK CODE

The Stock Exchange of Hong Kong Limited 715

FINANCIAL CALENDAR

Closure of Registers of Members	10 May 2005– 17 May 2005
Annual General Meeting	17 May 2005
Payment of 2004 Final Dividend	18 May 2005
Interim Results Announcement	August 2005

REGISTERED OFFICE

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BUSINESS ADDRESS IN HONG KONG

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Telephone: +852 2861 1638
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BERMUDA PRINCIPAL SHARE REGISTRARS

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HONG KONG BRANCH SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
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INVESTOR INFORMATION

Corporate press releases, financial reports and other investor information on the Group are available online at the Company's website.

INVESTOR RELATIONS CONTACT

Please direct enquiries to:
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WEBSITE ADDRESS

www.hutchisonharbourring.com