

## Financial Calendar

Interim Results	Announced on Tuesday, 22 August 2017	
Final Results	Announced on Wednesday, 21 March 2018	
Annual Report	Posted to Shareholders on Wednesday, 25 April 2018	
Closure of Register of Members	(1)	To be closed from Tuesday, 29 May 2018 to Friday, 1 June 2018 for the purpose of determining Shareholders who are entitled to attend and vote at the Annual General Meeting
	(2)	To be closed from Thursday, 7 June 2018 to Monday, 11 June 2018 for the purpose of determining Shareholders who qualify for the proposed final dividend and Bonus Shares
Annual General Meeting	To be held on Friday, 1 June 2018	
Dividends – Interim	HK\$0.48 per share (with no scrip option) – paid on Monday, 18 September 2017	
– Final (Proposed)	HK\$1.23 per share (with no scrip option) – payable on Thursday, 21 June 2018	
Issue of Bonus Shares (Proposed)	One bonus share for every ten shares held – Share Certificates to be posted to Shareholders on Thursday, 21 June 2018	