

Financial Calendar

Interim Results	Announced on Thursday, 23 August 2018	
Final Results	Announced on Wednesday, 20 March 2019	
Annual Report	Posted to Shareholders on Tuesday, 23 April 2019	
Closure of Register of Members	(1)	To be closed from Thursday, 23 May 2019 to Tuesday, 28 May 2019 for the purpose of determining Shareholders who are entitled to attend and vote at the Annual General Meeting
	(2)	To be closed from Monday, 3 June 2019 to Wednesday, 5 June 2019 for the purpose of determining Shareholders who qualify for the proposed final dividend and Bonus Shares
Annual General Meeting	To be held on Tuesday, 28 May 2019	
Dividends – Interim	HK\$0.50 per share (with no scrip option) – paid on Tuesday, 18 September 2018	
– Final (Proposed)	HK\$1.30 per share (with no scrip option) – payable on Monday, 17 June 2019	
Issue of Bonus Shares (Proposed)	One bonus share for every ten shares held – Share Certificates to be posted to Shareholders on Monday, 17 June 2019	