

The Stock Exchange of Hong Kong Limited

Practice Note 1

to the Rules Governing the Listing of Securities
(the “Exchange Listing Rules”)

Issued pursuant to rule 1.06 of the Exchange Listing Rules

PROCEDURES REGARDING THE DELIVERY OF INFORMATION AND DOCUMENTS

1. Definitions

Terms used in this Practice Note which are defined or interpreted in the Exchange Listing Rules shall have the same meaning as in the Exchange Listing Rules.

2. Applications for Listing and listing matters

All applications for listing must be sent to the Listing Division at the address set out below and marked for the attention of the Head of the Listing Division and all correspondence in respect of listing matters should be sent to the Listing Division at that address.

3. Requests for a Review

Every request for a review under Chapters 2A and 2B of the Exchange Listing Rules must be sent to the Listing Division at the address set out below and marked for the attention of the Secretary of the Listing Committee.

4. Contact Information

References in ~~the Listing Agreements~~, Chapters 3, 13 and 19A of the Exchange Listing Rules, and where applicable, the listing agreements, and in the formal declaration relating to any other business activities and undertaking in the forms set out in Forms B, H and I in Appendix 5 to the Exchange Listing Rules to providing and/or informing the Exchange of the relevant contact information mean delivery of that information to the Listing Division at the address set out below.

5. Listing Agreements Continuing Obligations and Notifiable Transactions

References in ~~the Listing Agreements and~~ Chapters 13, 14 and 14A of the Exchange Listing Rules and where applicable, the listing agreements, to informing the Exchange mean delivery of the relevant information to the Listing Division at 11th Floor, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong.

Telephone : 2522 1122
Telex : 68174 STOLD HX
Facsimile : 2868 5028/2868 5056

6. If the information is of an urgent nature, such as the announcement of the declaration of a dividend, the issuer should communicate the information to the Head of the Listing Division or his delegates by telex, facsimile, letter delivered by hand, telegram or such other means of written communication as can achieve the effect of an immediate

communication. Where telephone communication is used, written confirmation must follow immediately.

7. All information communicated should be precise and definite.
8. Where the Exchange Listing Rules ~~or the Listing Agreements and where applicable, the listing agreements~~ require documents to be sent, submitted or forwarded to the Exchange they must be delivered to the Listing Division at the address set out above.
9. This Practice Note takes effect from 13th March 2000.

Hong Kong, 15 February 2002

Revised on 31 March 2004