

Information For Shareholders

Listing

The Company's ordinary shares are listed on the Alternative Investment Market operated by London Stock Exchange plc

Code

HCM

Financial Calendar

Closure of Register of Members	7 May 2009 to 8 May 2009
Annual General Meeting	8 May 2009
Interim Results Announcement	July 2009

Registered Office

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Cayman Islands
Telephone: +1 345 949 8066
Facsimile: +1 345 949 8080

Principal Executive Office

21st Floor, Hutchison House
10 Harcourt Road
Hong Kong
Telephone: +852 2121 8200
Facsimile: +852 2121 8281

Share Registrar

Computershare Investor Services (Channel Islands) Limited
P.O. Box 83, Ordnance House
31 Pier Road, St. Helier
Jersey, Channel Islands JE4 8PW
Telephone: +44 (0)1534 825200
Facsimile: +44 (0)1534 825250

Depository

Computershare Investor Services PLC
The Pavilions
Bridgwater Road
Bristol BS13 8AE
United Kingdom
Telephone: +44 (0)870 703 6348
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Forward Looking Statements

This annual report contains forward looking statements. Forward looking statements include statements concerning plans, objective goals and strategies, future events or performance, and underlying assumptions and other statements that are other than statements of historical fact. These statements are subject to uncertainties and risks including but not limited to, the ability to meet on-going capital needs, products and service demand and acceptance, changes in technology, economic conditions, the impact of competition, the need to protect proprietary rights to technology, government regulation and other risks as noted herein and in statements filed from time to time with applicable securities regulating authorities.

Correspondence Address

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Facsimile: +852 2128 1778

Shareholders Contact

Please direct enquires to:

- Correspondence address:
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Attn: Ms Edith Shih
Non-executive Director
& Company Secretary
- Facsimile: +852 2128 1778
- E-mail: ediths@hwl.com.hk
- Registered office

Investor Information

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

Investor Relations Contact

Please direct enquires to:
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Website Address

www.chi-med.com