INFORMATION FOR INVESTORS

LISTING INFORMATION

Listing: Hong Kong Exchange

Stock code: 494

Ticker Symbol

Reuters: 0494.HK Bloomberg: 494 HK Equity

INDEX CONSTITUENT

Hang Seng Index

MSCI Index Series

FTSE4Good Index Series

Dow Jones Sustainability Asia/Pacific Index Hang Seng Corporate Sustainability Index Series

KEY DATES

13 August 2013

Announcement of 2013 Interim Results

10 September 2013

Payment of 2013 Interim Dividend

20 March 2014

Announcement of 2013 Final Results

14 May 2014

Record Date for 2014 Annual General Meeting

15 May 2014

Annual General Meeting

19 May 2014

Dividend Ex-entitlement for Shares

21 May 2014 to 22 May 2014 (both days inclusive)

Closure of Register of Shareholders

29 May 2014

Proposed Payment of 2013 Final Dividend

SHARE INFORMATION

Board lot size: 2,000 Shares

Shares outstanding as at 31 December 2013

8.360.398.306 Shares

Market Capitalization as at 31 December 2013

HK\$83,603,983,060

Earnings per share for 2013
Interim 1.15 US cents
Full year 8.68 US cents

Dividend per share for 2013
Interim 15 HK cents
Final 34 HK cents
Full year 49 HK cents

INVESTOR RELATIONS CONTACT

Telephone: (852) 2300 2300 Fax: (852) 2300 2020 e-mail: *ir@lifung.com.hk*

Li & Fung Limited 11th Floor, LiFung Tower 888 Cheung Sha Wan Road Kowloon, Hong Kong

WEBSITE

www.lifung.com

www.irasia.com/listco/hk/lifung

REGISTRAR & TRANSFER OFFICES

PRINCIPAL

Appleby Management (Bermuda) Limited Canon's Court, 22 Victoria Street Hamilton HM 12, Bermuda

HONG KONG BRANCH

Tricor Abacus Limited 26th Floor, Tesbury Centre 28 Queen's Road East Hong Kong*

Telephone: (852) 2980 1333

e-mail: is-enquiries@hk.tricorglobal.com

* Change of address to Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong with effect from 31 March 2014.

A Chinese version of this Annual Report can be downloaded from the Company's website and can be obtained from the Company's Hong Kong branch share registrar, Tricor Abacus Limited. In the event of any difference, the English version prevails.