



## The Stock Exchange of Hong Kong Limited

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

Our Ref: MD20100924-013

24 September 2010

To: Main Board Listed Issuers (Attn: Authorised Representatives)  
GEM Listed Issuers (Attn: Authorised Representatives)  
Market practitioners

Dear Sirs

### Publication of guidance material on general meetings

We have published today a new Guide on General Meetings. The Guide is developed to assist listed issuers in disclosing and conducting general meetings. It is the fourth corporate action guide published by us.

The *Guide on General Meetings* is available on the HKEx website at [http://www.hkex.com.hk/eng/rulesreg/listrules/listguid/listpp/eppguid/documents/gm\\_guide.doc](http://www.hkex.com.hk/eng/rulesreg/listrules/listguid/listpp/eppguid/documents/gm_guide.doc).

We will continue to provide guidance materials on Rules interpretation and listing matters and encourage issuers to seek our guidance in individual cases.

If you have any questions on the above, please do not hesitate to contact our case officers. You may find the relevant information from the “Contact Persons in the Listing Division of HKEx for Listed Companies” on the HKEx website (<http://www.hkex.com.hk/issuer/listcontact/advisor.htm>).

Yours faithfully  
For and on behalf of  
The Stock Exchange of Hong Kong Limited

[Signed]

Mark Dickens  
Head of Listing

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