

The Stock Exchange of Hong Kong Limited

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

Our Ref: CRO20140313-003

14 March 2014

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

Dear Sirs

Listing Rules Amendments relating to new headline categories

We have published today amendments to the Listing Rules to introduce new headline categories for announcements currently classified under “Corporate Positions and Committees/Corporate Changes” and “Miscellaneous” to facilitate investors’ access to information published on the HKExnews website.

Currently issuers select the headlines (i) “Overseas Regulatory Announcement” when they publish on the HKExnews website regulatory information released to other stock exchanges under Main Board Listing Rules 13.10B/GEM Listing Rules 17.12, and (ii) “Other” for announcements where there are no applicable headlines.

The headlines “Overseas Regulatory Announcement” and “Other” currently capture a large number of announcements. To better classify announcements under these two headlines and facilitate investors’ access, we introduce new headline categories as follows:

- Other – Business Update
- Other – Corporate Governance Related Matters
- Other – Litigation
- Other – Miscellaneous
- Other – Trading Update
- Overseas Regulatory Announcement – Board/Supervisory Board Resolutions
- Overseas Regulatory Announcement – Business Update
- Overseas Regulatory Announcement – Corporate Governance Related Matters
- Overseas Regulatory Announcement – Issue of Securities and Related Matters
- Overseas Regulatory Announcement – Other
- Overseas Regulatory Announcement – Trading Update

These new headline categories replace the existing headlines “Overseas Regulatory Announcement” and “Other”.

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We have also introduced a new headline category under “Corporate Positions and Committees/Corporate Changes”:

- Change in Share Registrar/Transfer Agent

The [amendments to the Main Board Listing Rules](#) (and [GEM Listing Rules](#)) can be downloaded from the "Rules & Regulations – Rules and Guidance on Listing Matters – The Rules and Procedures" section of the HKEx website.

Issuers may refer to the [Frequently Asked Questions \(Series 27\)](#) published today for guidance on headline categories and titles for regulatory announcements.

The Rule amendments relating to new headlines categories will be effective on 1 April 2014.

If you have any question, please contact our case officers.

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

[Signed]

David Graham
Chief Regulatory Officer and Head of Listing