



The Stock Exchange of Hong Kong Ltd.
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

Our Ref: RW 20080801-040

1 August 2008

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

Dear Sirs,

2008 Combined Consultation Paper - implementation of minor Listing Rule amendments

In January 2008, The Stock Exchange of Hong Kong Limited (the Exchange) published a "Combined Consultation Paper on Proposed Changes to the Listing Rules" (CCP). The aim of the CCP was to consult the market on 18 substantive policy issues. It also included for public exposure some "minor Rule amendments" to solicit comments on whether the drafting of the proposed amendments would give rise to any ambiguities or unintended consequences.

The CCP consultation period ended on 7 April 2008 and these minor Listing Rule amendments, as finalised, have since received all necessary approvals. The amendments, as finalised, are the same as the corresponding amendments set out in the CCP, but with the following modifications:

1. to deal with a further reduction in the numbers of hard copies of documents which issuers are required to provide to the Exchange under the Listing Rules; and
2. minor drafting changes, including those to address comments received from respondents.

The amendments will come into effect on 1 September 2008.

The purpose of this letter is to inform you of the forthcoming implementation of these amendments and to draw your attention in particular to the further reduction in the numbers of hard copies of documents which issuers are required to provide to the Exchange under the Listing Rules.

Reduction in hard copies

Under the Listing Rules, listed issuers and new applicants are required to provide the Exchange with hard copies of certain documents in certain prescribed numbers.

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- 2 -

As a result of the Listing Division's ongoing review of its internal working procedures and hard copy requirements having regard to the fact that the HKEx website now acts as the centralised location of issuers' regulatory documents, we have substantially reduced the numbers of hard copies required to be provided to the Exchange to the following:

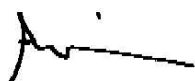
Document	Number of hard copies under amended Listing Rules
Equity issuer's announcement, notice or certified copy of resolution	<ul style="list-style-type: none">- Listed issuer's announcement or notice - Nil- New applicant's announcement or notice - 1- Listed issuer's certified copy of a resolution - Nil (unless specifically requested)- New applicant's certified copy of a resolution - 1
Listed equity issuer's circular or listing document (including relevant application form)	Nil
Listed equity issuer's financial report	1
IPO listing document (including relevant application form) pursuant to Main Board Listing Rule 9.14 or 20.16 and GEM Listing Rule 12.24	4 (in addition to copies submitted for registration as prospectus under Companies Ordinance)

We believe that the amendments will result in cost reductions for issuers and a greater saving on the environment. In keeping with the spirit of these amendments we encourage early adoption. Listed issuers and new applicants may start submitting documents to the Exchange in accordance with the new requirements with immediate effect.

The amendments can be viewed on the HKEx website at www.hkex.com.hk under "Listing Rule Update for Main Board Listing Rules" and "Listing Rule Update/Interpretation for GEM Listing Rules" on the "Regulatory Framework and Rules" page. Reprinted pages of the Listing Rules will be distributed in due course.

Should you have any questions on the above, please do not hesitate to contact the Listing Division officers responsible for monitoring your company. You may find the relevant information on the HKEx website under "Contact Persons in the Listing Division of HKEx for Listed Companies" on the "Contact, Enquiry and Complaint" page.

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



Richard Williams
Head of Listing