

香港聯合交易所有限公司
(香港交易及結算所有限公司全資附屬公司)

THE STOCK EXCHANGE OF HONG KONG LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

Our Ref: CRO20170331-031

31 March 2017

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

Dear Sirs,

Invitation to View Director Training Webcast

We have launched today the first of our director training webcasts entitled “Duties of directors and the role and functions of board committees” which is available for viewing at http://www.hkex.com.hk/eng/rulesreg/listrules/listsptop/director_training_2017.htm.

The webcast covers the following seven topics, with each explained in a 5 -10 minute video:

- Considerations before joining a board
- Dealing with suspected conflict of interest situations
- The right approach when faced with complex transactions
- Information/resources available to directors and the importance of training
- The role and functions of board committees; board diversity
- Appropriate delegation
- Practical tips

Webcast speakers Moses Cheng, Honorary President, Hong Kong Institute of Directors; Gillian Meller, Company Secretary, MTR Corporation Ltd; John Seto, Independent Non-executive Director (INED), China Everbright Ltd; May Tan, INED, Link Asset Management Ltd (manager of Link REIT); and Kent Wong, Managing Director, Chow Tai Fook Jewellery Group Ltd share the valuable experience and perspectives they acquired from their directorships and senior management positions.

With emphasis on providing practical advice and tips on how to tackle challenging scenarios through real-life case studies, these webcasts are designed to enable directors to understand the responsibilities they have undertaken as directors of listed companies. We strongly encourage all directors to complete the training to help improve board performance.

If you have any enquiry, 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