



Hong Kong Exchanges and Clearing Limited
香港交易及結算所有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 388)

Forfeiture of Unclaimed Final Dividend for 2008

Pursuant to the Articles of Association of Hong Kong Exchanges and Clearing Limited (“HKEx”), the unclaimed final dividend for 2008 will be forfeited and will revert to HKEx on 5 May 2015.

As provided in HKEx’s Articles of Association, any dividend unclaimed after a period of six years from the date for payment of such dividend shall be forfeited and shall revert to HKEx. Accordingly, HKEx’s final dividend for 2008 of HK\$1.80 per share, payable on 5 May 2009 and remaining unclaimed on 5 May 2015, will be forfeited and will revert to HKEx.

Members entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the dividends payable by HKEx since 2009 are advised to contact HKEx’s registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible.

By Order of the Board
Hong Kong Exchanges and Clearing Limited
Joseph Mau
Company Secretary

Hong Kong, 23 March 2015

As at the date of this announcement, HKEx’s Board of Directors comprises 12 Independent Non-executive Directors, namely Mr CHOW Chung Kong (Chairman), Mr CHAN Tze Ching, Ignatius, Mr Timothy George FRESHWATER, Mr John Barrie HARRISON, Dr HU Zuli, Fred, Mr HUI Chiu Chung, Stephen, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Mr LEE Tze Hau, Michael, Mrs LEUNG KO May Yee, Margaret, Mr John Mackay McCulloch WILLIAMSON and Mr WONG Sai Hung, Oscar, and one Executive Director, Mr LI Xiaojia, Charles, who is also HKEx’s Chief Executive.