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香港交易及結算所有限公司  
HONG KONG EXCHANGES AND CLEARING LIMITED  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 388)

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## Further Information in respect of Election of Director at 2016 Annual General Meeting

### INTRODUCTION

Hong Kong Exchanges and Clearing Limited ("HKEX") has despatched a circular dated 23 March 2016 ("Circular") to its shareholders, which contains, inter alia, the notice of the 2016 annual general meeting of HKEX ("AGM") and information about the election of a director of HKEX ("Director").

### ADDITIONAL CANDIDATE

As explained in the Circular, the board of directors of HKEX ("the Board") has recommended Mr Apurv Bagri to stand for election at the AGM. Subsequent to the despatch of the Circular, a shareholder has, pursuant to Article 88(3)(b) of the Articles of Association of HKEX, served a written notice on the Company Secretary of HKEX nominating Mr Chin Chi Kin, Edward as an additional candidate. Details of the two candidates now standing for election are contained in a supplemental circular ("Supplemental Circular") which will be sent to shareholders on or about 8 April 2016. **Shareholders are advised to read the Supplemental Circular together with the Circular for information relating to the voting arrangement.**

### SECOND PROXY FORM

Since the proxy form which was sent to shareholders on 23 March 2016 together with the Circular does not contain the proposed resolution for appointment of the additional candidate as set out in the Supplemental Circular, a new proxy form ("Second Proxy Form") has been prepared and will be sent to shareholders together with the Supplemental Circular.

Shareholders are requested to complete the Second Proxy Form in accordance with the instructions printed on it and return the completed Second Proxy Form to HKEX's registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible, and in any event so that it is received at least 48 hours (excluding any part of a day that is a public holiday) before the time appointed for the AGM or adjourned meeting (as the case may be). Arrangement about the completion and submission of the Second Proxy Form are also set out in the Supplemental Circular. Shareholders who have appointed or intend to appoint proxies to attend the AGM are requested to pay particular attention to the arrangement set out in the Supplemental Circular.

The Supplemental Circular and the Second Proxy Form will be available under About HKEX (Investor Relations) section of the HKEX website ([www.hkex.com.hk](http://www.hkex.com.hk)) and the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)).

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

Hong Kong, 31 March 2016

As at the date of this announcement, the Board comprises 12 Independent Non-executive Directors, namely Mr CHOW Chung Kong (Chairman), Mr CHAN Tze Ching, Ignatius, Mr Timothy George FRESHWATER, Ms FUNG Yuen Mei, Anita, Mr Rafael GIL-TIENDA, Mr John Barrie HARRISON, Dr HU Zuli, Fred, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, 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.