



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)

Forfeiture of Unclaimed Final Dividend for 2009

Pursuant to the Articles of Association of Hong Kong Exchanges and Clearing Limited (“HKEX”), the unclaimed final dividend for 2009 is forfeited and reverts to HKEX.

On 21 March 2016, HKEX announced that, pursuant to HKEX’s Articles of Association, the final dividend for 2009 of HK\$2.09 per share, payable on 3 May 2010 and remaining unclaimed on 3 May 2016, would be forfeited and would revert to HKEX. Accordingly, the unclaimed final dividend for 2009 amounting to HK\$10,441,267.98 is forfeited and reverts to HKEX today.

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

Hong Kong, 3 May 2016

As at the date of this announcement, HKEX’s Board of Directors comprises 12 Independent Non-executive Directors, namely Mr CHOW Chung Kong^{Note} (Chairman), Mr Apurv BAGRI, 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, and Mr John Mackay McCulloch WILLIAMSON, and one Executive Director, Mr LI Xiaojia, Charles, who is also HKEX’s Chief Executive.

Note: The re-appointment of Mr Chow as the Chairman is subject to the written approval of the Chief Executive of the Hong Kong Special Administrative Region.