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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 Codes: 388 (HKD counter) and 80388 (RMB counter)

Forfeiture of Unclaimed First Interim Dividend for 2019

On 8 August 2025, Hong Kong Exchanges and Clearing Limited (“HKEX”) announced that, pursuant to HKEX’s Articles of Association, the first interim dividend for 2019 of HK\$3.72 per share, payable on 26 September 2019 and remaining unclaimed on 26 September 2025, would be forfeited and would revert to HKEX. Accordingly, the unclaimed first interim dividend for 2019 amounting to HK\$18,686,498.56 is forfeited and reverts to HKEX today.

By Order of the Board

Hong Kong Exchanges and Clearing Limited

Timothy Tsang

Group Company Secretary

Hong Kong, 26 September 2025

As at the date of this announcement, HKEX’s Board of Directors comprises 12 Independent Non-executive Directors, namely Mr Carlson TONG (Chairman), Mr Nicholas Charles ALLEN, Mr Peter Wilhelm Hubert BRIEN, Mr CHAN Kin Por, Mr CHEAH Cheng Hye, Ms CHEUNG Ming Ming, Anna, Mr CHIA Pun Kok, Herbert, Mrs CHOW WOO Mo Fong, Susan, Ms DING Chen, Mr LEUNG Pak Hon, Hugo, Mr YAM Chi Kwong, Joseph, and Mr ZHANG Yichen, and one Executive Director, Ms CHAN Yiting, Bonnie, who is also the Chief Executive of HKEX.