



Uncertificated Securities Market (USM) Practice Session Briefing

Operation Division
Post Trade

23 & 24 September 2026

HKEX
香港交易所

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Part 1: Recap of USM



01 | Background of USM

USM

A government-led initiative to implement Uncertificated Securities Market (USM) in Hong Kong based on the model concluded in 2020 and the following objectives:



Investors

- Option to Enjoy Both Better Investor Protection and Trading Convenience



Issuers

- Enhanced Corporate Governance and Investor Engagement



Market Participants

- More Efficient, Digitalised and Greener Markets

Scope of Securities Covered

- All securities listed on the SEHK except structured products and debt securities

Retain HKSCC Nominees Structure

- Minimum market impact
- Retain existing workflow for securities held under HKSCCN
- Maintain the existing securities & funding settlement efficiency (net settlement)

Electronic Communication

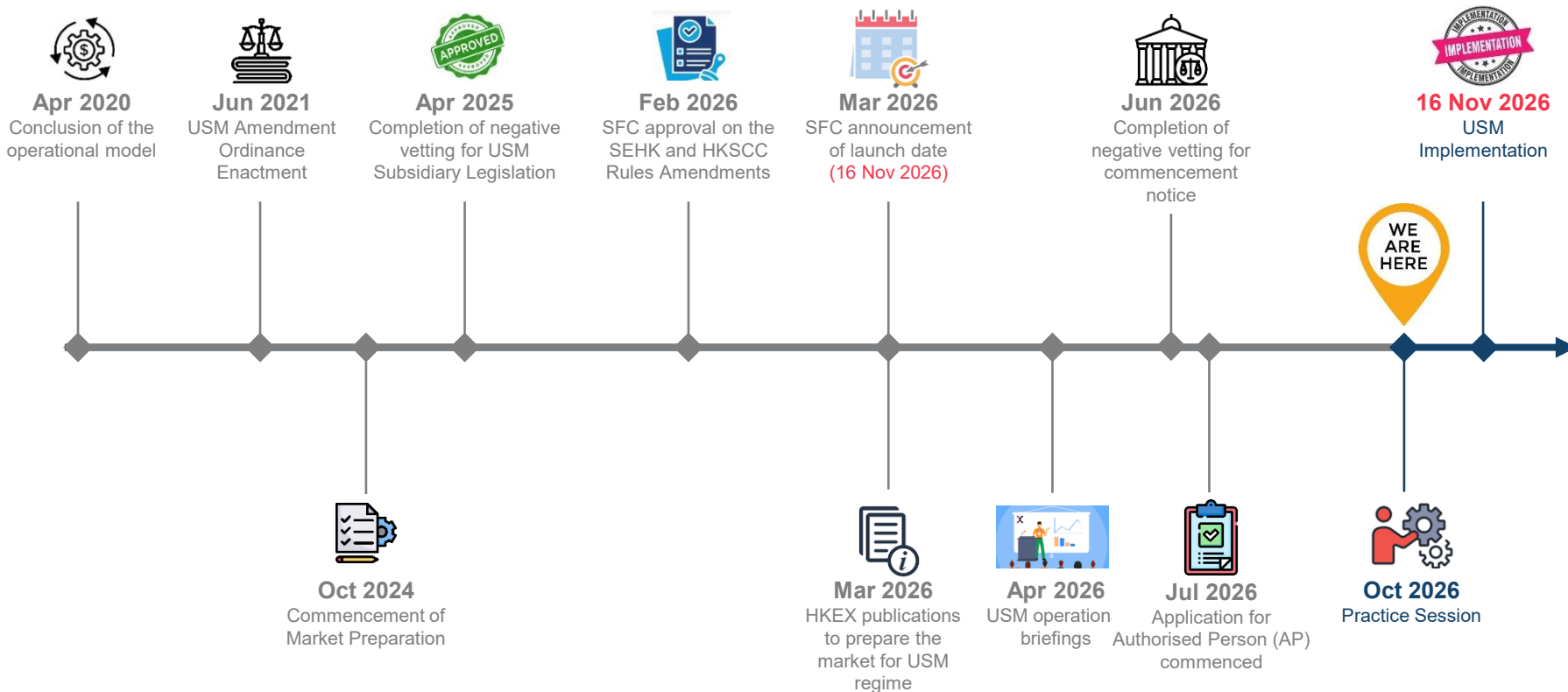
- Facilitate efficient communication & processing
- Enable participating securities booking, stamp duty arrangement and related process

Electronic Records

- Eliminate paper certificates & forms
- Avoid cumbersome paper based operational flow & reconciliation
- No rematerialisation (once dematerialised)



02 | Journey of USM

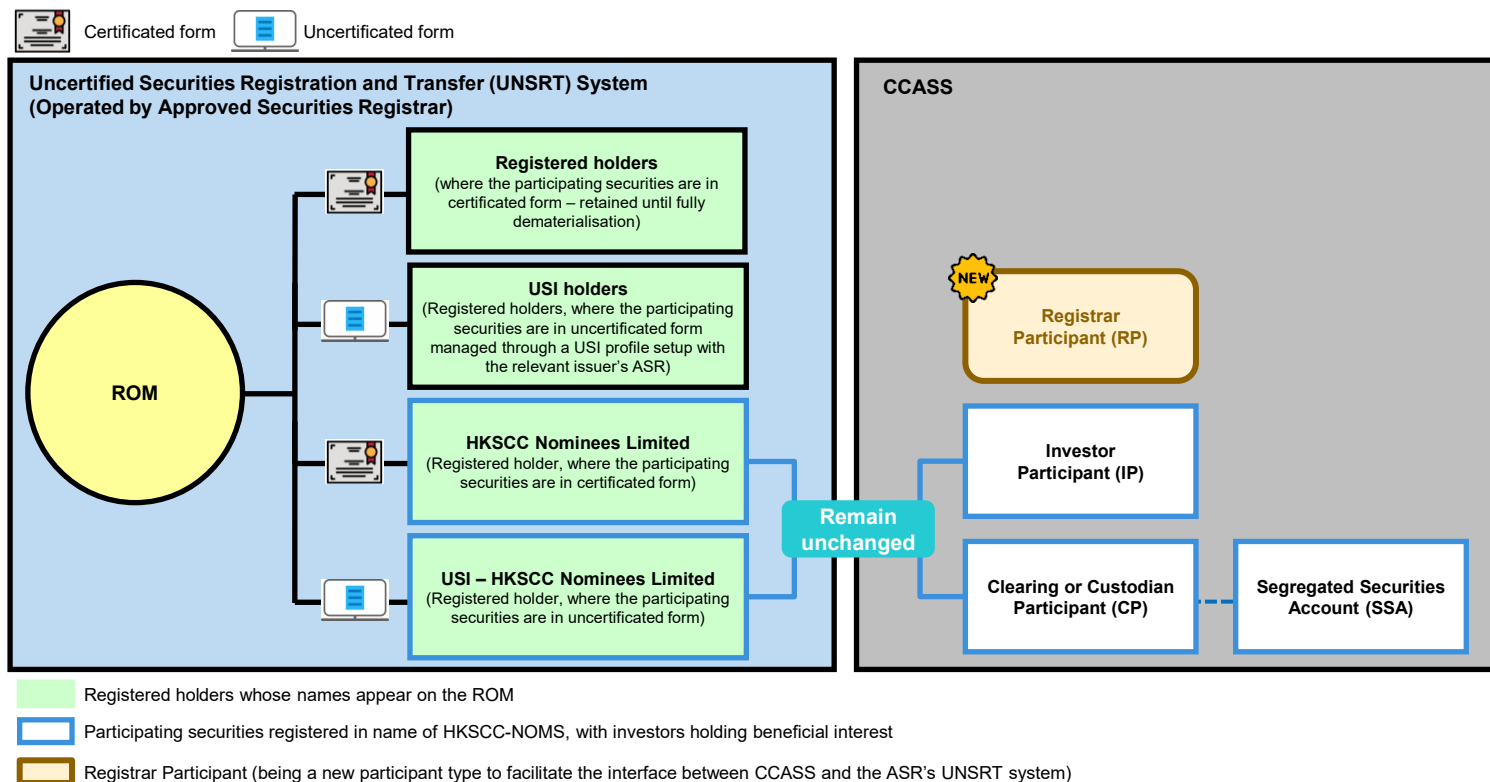


Part 2: USM Operational Model



03 | The Operational Model for Implementing USM

- The diagram below illustrates the operational model that was endorsed in the [joint consultation conclusion](#) in April 2020:



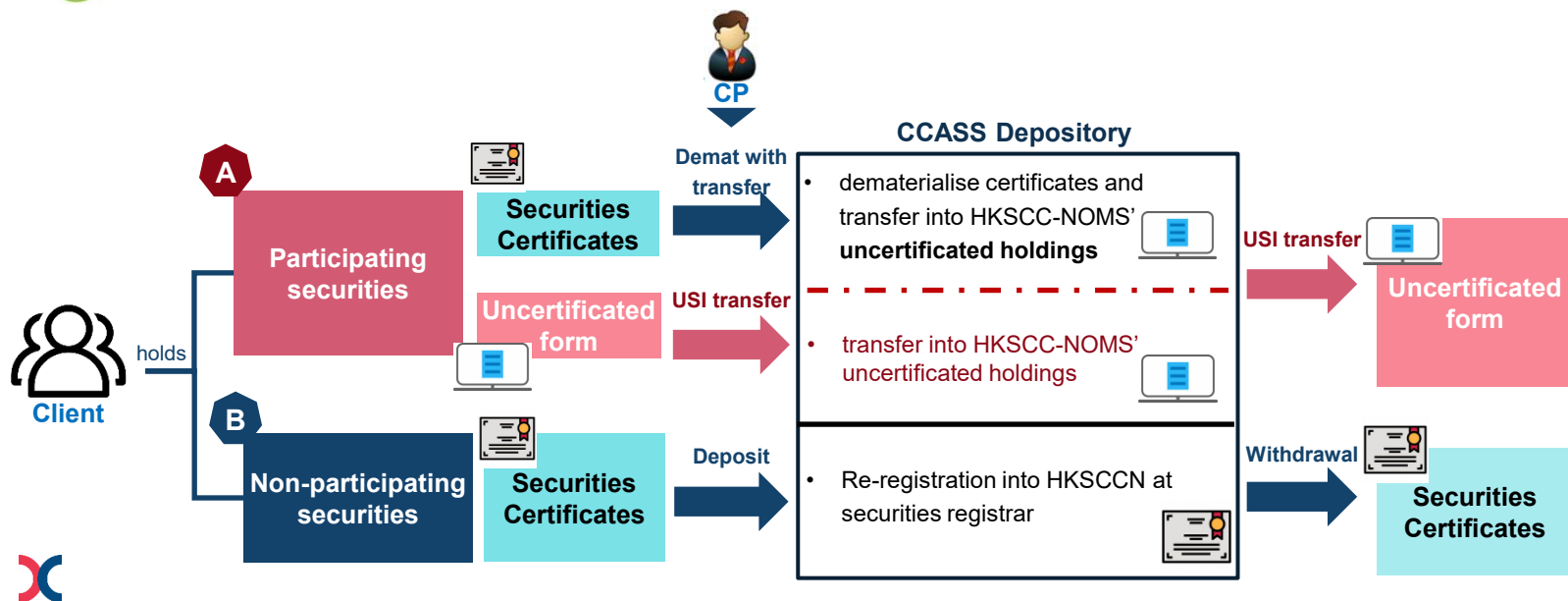
04 | Highlights of Operational Changes

	Non-participating Securities	Participating Securities NEW
Legal Title	Paper instrument (e.g. physical certificates)	Electronically through the ASR's system
CCASS Functions for Deposit	Login Deposit/Demat Order – deposit certificates into CCASS Depository with the issuance of new certificates in the name of HKSCC-NOMS  <i>CPs are required to input deposit orders starting from the USM implementation date onwards</i>	Login Deposit/Demat Order – dematerialise certificates with transfer into HKSCC-NOMS' uncertificated holdings USI Transfer Request – to transfer into HKSCC-NOMS' uncertificated holdings
CCASS Functions for Withdrawal	Login Withdrawal Order – withdraw certificates from CCASS Depository	USI Transfer Request – to transfer out from HKSCC-NOMS' uncertificated holdings to the USI holder's uncertificated holdings
Stamp Duty Payment Services	Not applicable	Stamp Duty Payment Request – to facilitate stamp payment for Settlement Instruction (SI) transactions which is subject to stamp duty
Immediate credit	Remain unchanged for deposits with physical certificates	Available for deposits with physical certificates only
Buy-in Exemption	Remain unchanged for deposits with physical certificates	The ground for exemption will remain unchanged for deposits with physical certificates only

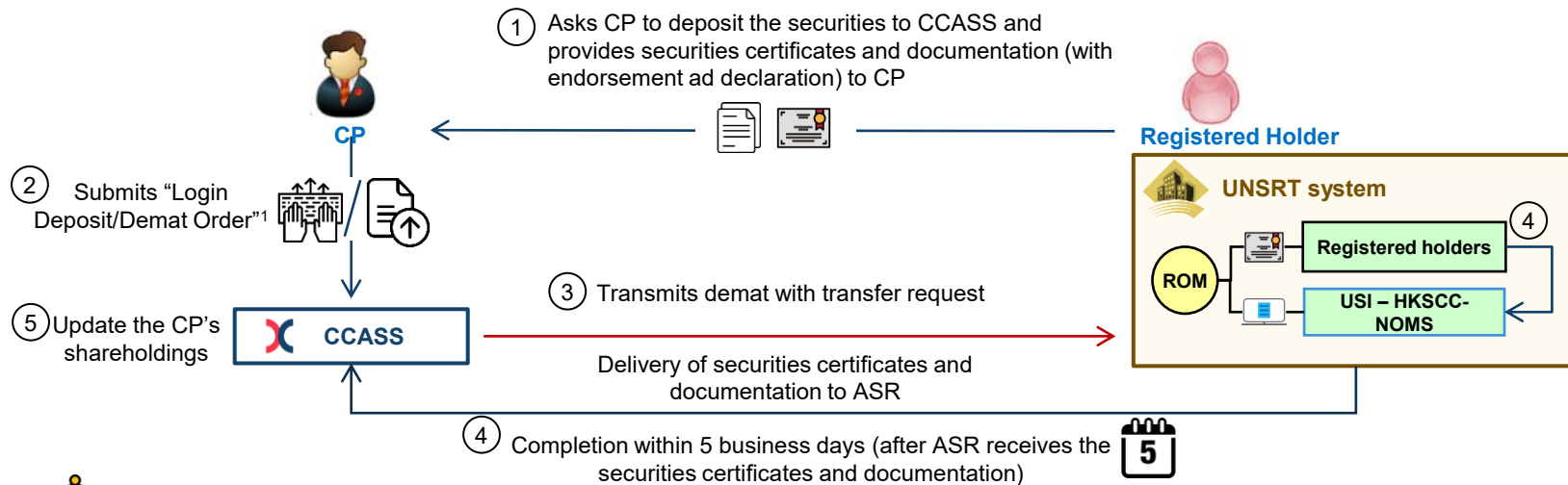


05 | How to Deposit/Withdraw Securities into/ out from CCASS?

- 01 Identify the type of securities, whether **participating securities** **A** or **non-participating securities** **B**
- 02 If the securities are participating securities, identify the form in which they are held by the client, whether in **certificated form** or in **uncertificated form**
- 03 The CP inputs the instructions using the corresponding CCASS functions



06 | Demat with Transfer

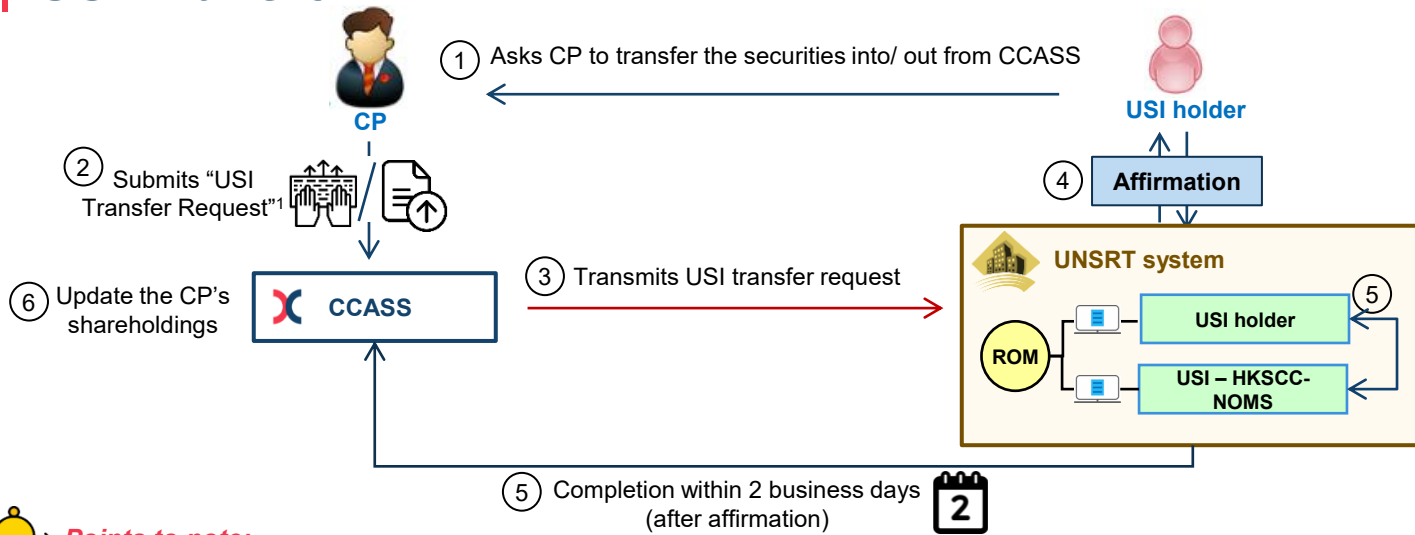


Points to note:

- To safeguard the integrity of HKSCC as a central securities depository, only **No Change of Beneficial Ownership (NCBO) transfer** is allowed
- CPs are reminded that the inputted transferor name **must be an exact match** with the name shown on the securities certificates
- There would not be an option to rematerialise securities that are in uncertificated form in any circumstances, except delisting
- The **fees** (transactional dematerialisation fee, and transfer and registration fee) for demat with transfer will be debited from CP's designated bank account on the **1st business day of the following week via EPI**

- There will be 7 Login Deposit/Demat Order batch file validation processing running at 10:00, 11:00, 12:00, 13:15, 14:30, 15:15 and 16:15 HKT, Monday to Friday (except public holidays)

06 | USI Transfer

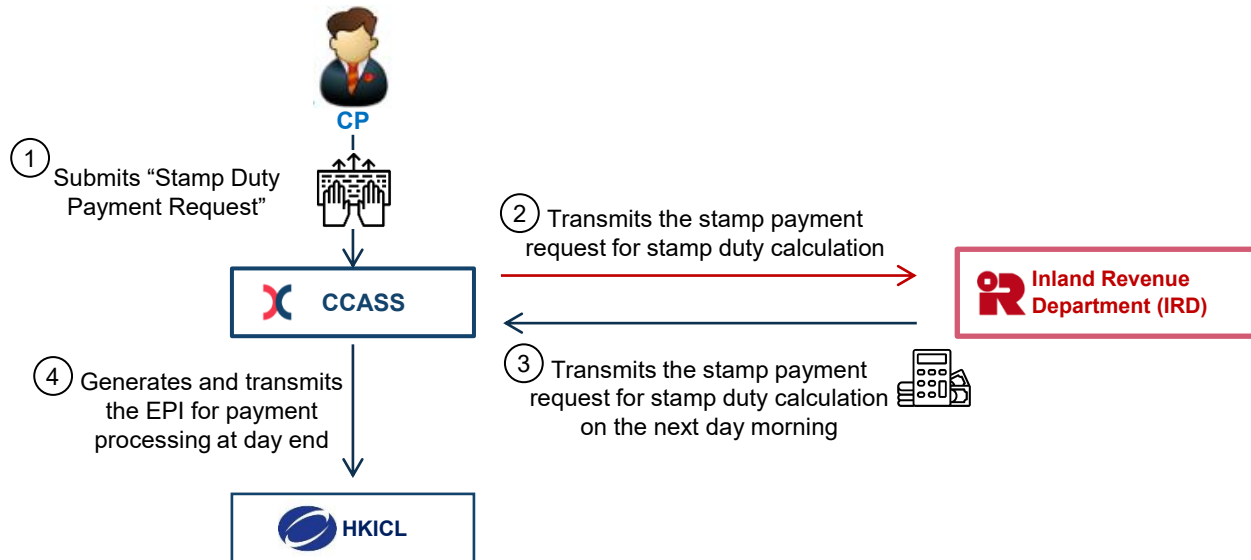


Points to note:

- To safeguard the integrity of HKSCC as a central securities depository, only **No Change of Beneficial Ownership (NCBO) transfer** is allowed, and CP must be an **Authorised Person (AP)** approved by IRD
- CPs are reminded that the inputted name **must be an exact match** with the name recorded on the USI profile
- If the USI transfer request is submitted and validated in CCASS **after 13:30 HKT**, such request will be transmitted to the corresponding ASR only **in the first batch on the following business day**.
- No fees will be charged for transfers from HKSCC-NOMS. However, CPs will be required to pay a **stock withdrawal fee** for USI transfer requests to transfer the participating securities from HKSCC-NOMS to the corresponding USI holder. The fee will be debited from the CP's designated bank account on the **1st business day of the following week via EPI**

- There will be 14 USI transfer request batch file validation processing running at 7:45, 8:15, 8:45, 9:15, 9:45, 10:45, 11:45, 12:15, 12:45, 13:15, 14:15, 15:30, 16:45, 18:00 HKT, Monday to Friday (except public holidays)

06 | Stamp Duty Payment Request



Points to note:

- CP must be an **Authorised Person (AP)** approved by IRD to use the stamp duty payment service for **SI Transaction involving participating securities**
- CP (AP) must **imprint the contract notes** in accordance with the Stamp Duty Ordinance to complete the stamping process
- CP (AP) is responsible to **retain relevant records of stamp payments, transfer information** for IRD's inspection
- IRD issued an **invitation letter** to CP for AP application in July 2026.

07 | Authorised Person (AP) Application



CP must be an **Authorised Person (AP)** to:

1. Conduct NCBO USI transfer to and from HKSCCN
2. Use the optional stamp duty service for CBO SI transfer

How to become an AP:

1

The AP application is handled by the Inland Revenue Department (IRD). The application started in July 2026. Existing CPs should have received invitation from IRD.

The image displays two pages of the 'Application for Authorised Person' form from the Inland Revenue Department (IRD). The left page is the front cover, featuring the IRD logo and a title box. It includes sections for 'Personal Information' (Name, Address, Contact Details) and 'Business Information' (Company Name, Address, Contact Details). The right page is the 'Declaration' section, which contains a table for 'Declaration of Authorised Person' with columns for 'Name', 'Position', 'Signature', and 'Date'. Below the table is a section for 'Declaration of Authorised Person' with a text area for the declaration and a signature line.

2

CPs are requested to complete the form and submitted to IRD **within ONE MONTH** after receiving the invitation.

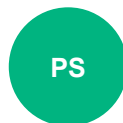
Part 3: Practice Session



08 | Practice Session Arrangement

Objective: The Practice Session (PS) provides CPs with an environment to verify operational and (if applicable) back-office system readiness for USM launch.

PS – Weekend Activities (Saturday and Sunday)



Note: The back-up PS will only be arranged if circumstances (e.g. adverse weather conditions) arise that affect the completion of the PS scheduled for 10 and 11 October 2026.

HKSCC strongly encourages CPs to join PS to ensure readiness for launch

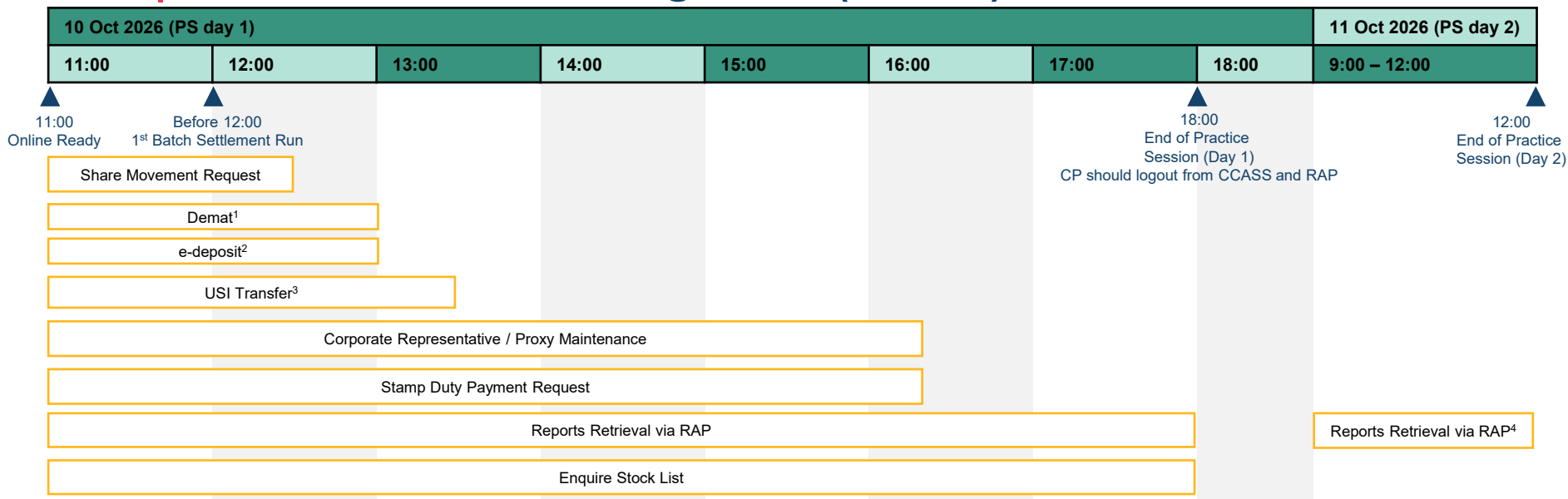
08 | Practice Session Arrangement (Cont'd)

Item	Description
Objective	To provide CPs with an environment to verify operational and (if applicable) back-office system readiness for USM launch
Schedule and time	10 October 2026 (Saturday): 11:00am to 6:00pm 11 October 2026 (Sunday): 9:00am to 12:00nn
System involved	- CCASS - RAP
System logical date	7 December 2026 (Monday), post-USM launch with participating securities
Testing approach	- Pre-set stock balances and CNS positions will be prepared for each CP (refer to Appendix C of the information package) - CPs need to download the Test Data File (Summary for Data Inputs for Practice Session) from Uncertificated Securities Market and follow the prescribed data inputs when executing the relevant test cases - Mimic the normal business daily operation upon USM launch - A full-day CCASS cycle will be run in a compressed timetable
Test case design	CPs are suggested to run through the test scripts as outlined in Appendix D of the information package
Successful criteria	- Able to complete the PS without exceptions Designated officer should complete the confirmation reply and send back to HKSCC before noon on 12 October 2026

The information package was released on 14 September 2026 and CPs are required to study the information package before joining the practice session.



08 | Practice Session Arrangement (Cont'd)



CPs are recommended to **maintain a proper audit trail** in respect of all activities performed during the Practice Sessions. **A responsible officer of each participating CPs is advised to be available during the Practice Session** to supervise the testing process and to be responsible for relaying any issues arising during the Practice Sessions to HKSCC.

CP should start promptly and complete each function within its specified window.
CP should also pay attention to CCASS's broadcast message and ensure nominated email / mobile contacts are reachable.



Notes:

1. Including pure demat, demat with transfer, and batch upload function
2. Including batch upload function
3. Including batch upload function
4. Another set of CCVUM09-12 reports only available around 11am on 11 Oct 2026

09 | Preparation for Practice Session (for reference)

Complete Review of Practice Session Materials*

- ✓ Review of the Information Package including Appendices
- ✓ Review of the Terminal User Guide (TUGs) to familiarise with the new functions and relevant reports
- ✓ Review of the Practice Session Test Data File and CRP Batch File Layout

Governance and User Access

- ✓ Ensure participating users have appropriate user function access to perform the required CCASS activities during the PS
- ✓ Assign new user access codes (29, 30, 31 and 32) by 7 Oct for batch file upload functions testing during the PS
- ✓ Confirm user IDs, passwords, 2FA channels and CCASS/3 Terminal access
- ✓ Conduct Internal Briefing to operations, IT/vendor and all participating users on the PS requirements and assigned scenarios
- ✓ Maintain a proper audit trail for each transaction performed during PS

Technical Readiness

- ✓ Switch RAP from primary to secondary: 10.243.66.141 or 10.243.66.142 before the PS
- ✓ Use registered workstations, IP addresses and SSH key for RAP; confirm the key remains valid for the PS weekend
- ✓ Verify alternate DNS and workstation configuration; keep administrator accounts ready for troubleshooting
- ✓ Arrange sufficient IT and/or vendor support throughout the PS

*Note: Available to download from USM Web Corner [Uncertificated Securities Market](#)



10 | Practice Session Registration and USM Survey Completion

Register for Practice Session

- **Registration period** : 14 September – 2 October, 2026.
- **Registration method**: via Client Connect

Completion of USM Survey (Mandatory for all CPs)

- **Consist of 5 Questions in total**
- **Require submitting responses via Client Connect ASAP and latest by 2 October**



11 | Enquiries and Support

For any enquiries about the USM, please contact HKSCC Hotline or Email indicated below:



Channel	Details
	2979 7111
Hotline	<i>During normal office hours from 09:00 to 18:00 (Mondays to Fridays, excluding public holidays)</i>
Email	ClearingPS@hkex.com.hk
Website	Uncertificated Securities Market

Q & A Session



12 | Appendices

1. Details of Listed Issuers
2. List of Consultation Papers and Conclusion relating to USM
3. Practice Session Activities and Timing
4. Test Case Illustration (For Reference)



Appendix 1. Details of Listed Issuers

Market Capitalisation by Place of Incorporation (as of 31 Aug 2026)				
Place of Incorporation	No. of Companies	Market Capitalisation (HK\$ b)	% of Total in Market Capitalisation	
Hong Kong	200	10,310.52	21.87%	91.26%
Cayman Islands	1,558	19,630.82	41.63%	
Bermuda	430	1,351.39	2.87%	
PRC	526	11,739.09	24.89%	
Others	47	4,122.86	8.74%	
TOTAL	2,761	47,154.68	100%	
Other Places of Incorporation				
Australia	3	47.37	0.10%	
BVI	12	28.77	0.06%	
Canada	5	101.88	0.22%	
England	3	3,268.57	6.93%	
Indonesia	1	-	-	
Israel	1	0.99	0.00%	
Italy	2	117.15	0.25%	
Japan	3	2.31	0.00%	
Jersey	2	10.95	0.02%	
Luxembourg	1	16.64	0.04%	
Russia	1	-	-	
Singapore	11	75.45	0.16%	
Switzerland	1	332.24	0.70%	
USA ¹	1	120.54	0.26%	



1. 6 Nasdaq stocks – trading only

Appendix 2. List of Consultation Papers and Conclusion relating to USM

- (Jun 2025) Consultation conclusions on proposed limits for certain fees following implementation of an uncertificated securities market in Hong Kong
- (Feb 2025) Consultation paper on proposed limits for certain fees following implementation of an uncertificated securities market in Hong Kong
- (Jul 2024) Consultation conclusions on proposed subsidiary legislation, code and guidelines for implementing an uncertificated securities market in Hong Kong
- (Oct 2023) Consultation on proposed code and guidelines for implementing an uncertificated securities market in Hong Kong
- (Mar 2023) Consultation paper on proposed subsidiary legislation for implementing an uncertificated securities market in Hong Kong
- (Apr 2020) Joint Consultation Conclusions on Revised Operational Model for Implementing an Uncertificated Securities Market in Hong Kong
- (Jan 2019) Joint Consultation Paper on a Revised Operational Model for Implementing an Uncertificated Securities Market in Hong Kong
- (Sep 2010) Joint consultation conclusions on a proposed operational model for implementing a scripless securities market in Hong Kong
- (Dec 2009) Joint consultation paper on a proposed operational model for implementing a scripless securities market in Hong Kong

Appendix 3. Practice Session Activities and Timing

Day 1 – Saturday, 10 October Normal Business Day Operation	
Timing	Practice Session Activities
11:00	Online ready
11:00 - 12:30	Perform Share Movement Request Maintenance
11:00 - 13:00	Perform Login Deposit / Demat Order Maintenance
11:00 - 13:30	Perform USI Transfer Request Maintenance
11:00 - 16:15	Submit proxy instruction through “Corporate Representative / Proxy Maintenance” or CRP File Transfer” functions
11:00 - 16:15	Perform Stamp Duty Payment Request
11:00 - 17:00	- Enquire Stock List - Access RAP to retrieve CCASS reports
Before 12:00	1st Batch Settlement Run
18:00	End of Practice Session on 10 October - Logout CCASS - Logout from RAP
Day 2 – Sunday, 11 October Report retrieval	
09:00 - 12:00	Access RAP to retrieve CCASS reports for result checking Note: another set of CCVUM09-12 reports only available around 11am
12:00	End of Practice Session on 11 October. Logout from RAP

Points to Note

2 hours before PS

CP can confirm the practice session status via CCASS Hotline approximately 2 hours before PS

During PS

- Start promptly and complete each function within its specified window
- Pay attention to CCASS's broadcast message and ensure nominated email / mobile contacts are reachable

Help Desk

CCASS Hotline at 2979-7111
 10 Oct: 10:30–18:30
 11 Oct: 09:00–12:30

After PS

Restore systems, switch RAP back to primary and remove all testing upload files and downloaded reports

By 12 Oct noon

Return the USM Practice Session Confirmation Form (Appendix G in Info. Pack)



Appendix 4. Test Case Illustration (For Reference)

Test Case

Case 1:

For USI transfer out from
HKSCCN to ASR USI holder
account

- Stock: #388
- No. of shares to be transferred: 2

Test Data File Reference

Case #	Case Description	CCASS Function to be used	Stock Code	Registrar	Instruction Quantity	Cert Range	Registered Name on Cert	Transferor USI Account	Transferor USI Account Name	Transferee USI Account	Transferee USI Account Name	Corp Rep/Proxy Full Name	Email address for Online Meeting
1	USI Transfer from HKSCCN to ASR	USI Transfer Request Maintenance	388	Computershare	2	n/a	n/a	CS000000000000019	HKSCC NOMINEES LIMITED	CS000000000000136	CHAN TAI MAN	n/a	n/a
2	USI Transfer from HKSCCN to ASR	USI Transfer Request Maintenance	23	Vistra	2	n/a	n/a	VT000000000000018	HKSCC NOMINEES LIMITED	VT99999999999993	CHAN TAI MAN	n/a	n/a
3	USI Transfer from ASR to HKSCCN	USI Transfer Request Maintenance	388	Computershare	3	n/a	n/a	Please refer to Appendix Column B	Please refer to Appendix Column C	CS000000000000019	HKSCC NOMINEES LIMITED	n/a	n/a

Appendix 4. Test Case Illustration (For Reference)

Select Deliver as Transfer Type, as it's a case for Transfer Out from HKSCCN to ASR USI holder

Enq Settlement Act / Status	Maintain USI Transfer Request		Site Map	Broadcast Message	VUFA 01
Mtn Stk Segregated A/C with Stm Sev(SSA)			Announcement Information	Change Password	19-Aug-26 12:29
Mtn SSA Bank A/C					
Delivery Instruction (DI)	Add USI Transfer Request Prompt				
A/C Transfer Instr (ATI)	Participant ID :				
Stk Seg A/C Transfer Instr (STI)	Transfer Type :	☐ RECEIVE ☒ DELIVER ☐ SHARE MOVEMENT			
Maintain Inter-counter Trf/Conv Instr	ISIN or Stock Code :	388	Enquire Stock List		
Settlement Instruction (SI)	Stock Account :	1			
Hide Unmatched SI Content Cpty List	Transfer Quantity :	2			
Investor Stm Instr (ISI)					
ISI (With Affirm) Cpty List					
ISI (W/O Affirm) Cpty List					
Payment Instruction					
Cash Prepayment (HK)					
Cash Prepayment (China Connect)					

[Help](#)

Appendix 4. Test Case Illustration (For Reference)

Input data as per test data file. Click Add and then Confirm in the next screen

General Enquiries

Eng Settlement Act / Status

Mtn Stk Segregated A/C with Stm Sev(SSA)

Mtn SSA Bank A/C

Delivery Instruction (DI)

A/C Transfer Instr (ATI)

Stk Seg A/C Transfer Instr (STI)

Maintain Inter-counter Trf/Conv Instr

Settlement Instruction (SI)

Hide Unmatched SI Content Cpty List

Investor Stm Instr (ISI)

ISI (With Affirm) Cpty List

ISI (W/O Affirm) Cpty List

Payment Instruction

Cash Prepayment (HK)

Cash Prepayment (China Connect)

Mtn Cash Pre-pmt/TSF Pmt Standing Instr

Mtn Cash Pre-pmt Std Instr (ChinaConnect)

Maintain USI Transfer Request

[Site Map](#)
[Announcement Information](#)

[Broadcast Message](#)
[Change Password](#)

[Print](#)

[Logout](#)

VUFA 03
19-Aug-26 12:29

Add USI Transfer Request Detail

USI Transfer Request Number :

Transfer Type : DELIVER

Participant ID :

Stock Code : 388 HKEX

ISIN : HK0388045442

Stock Account : 1

Transfer Quantity : 2

Transfer Amount for Registered Warrants :

Client (USI Holder Number) : CS000000000000136

Client USI Holder Name in English : CHAN TAI MAN

Client USI Holder Name in Chinese :

Change of Beneficial Ownership : NO

Input Date : 07-Dec-26

Add

Refresh

Appendix 4. Test Case Illustration (For Reference)

Checker to Authorise and then Confirm in the next screen

Eng Settlement Act / Status	Maintain USI Transfer Request	Site Map	Broadcast Message	VUFV 03
Mtn Stk Segregated A/C with Stm Sev(SSA)		Announcement Information	Change Password	19-Aug-26 12:30
Mtn SSA Bank A/C			Print	
Delivery Instruction (DI)			Logout	
A/C Transfer Instr (ATI)				
Stk Seg A/C Transfer Instr (STI)				
Maintain Inter-counter Trfi/Conv Instr				
Settlement Instruction (SI)				
Hide Unmatched SI Content Cpty List				
Investor Stm Instr (ISI)				
ISI (With Affirm) Cpty List				
ISI (W/O Affirm) Cpty List				
Payment Instruction				
Cash Prepayment (HK)				
Cash Prepayment (China Connect)				
Mtn Cash Pre-pmt/T SF Pmt Standing Instr				
Mtn Cash Pre-pmt Std Instr (ChinaConnect)				
NR Unit Trusts Stock List				

Authorise USI Transfer Request Detail			
USI Transfer Request Number :	U00000008	Status :	PENDING
Transfer Type :	DELIVER	Input Date :	07-Dec-26
Participant ID :	[REDACTED]		
Stock Code :	388 HKEX		
ISIN :	HK0388045442		
Stock Account :	1 [REDACTED]		
Transfer Quantity :	2		
Transfer Amount for Registered Warrants :			
Client (USI Holder Number) :	CS000000000000136		
Client USI Holder Name in English :	CHAN TAI MAN		
Client USI Holder Name in Chinese :			
Change of Beneficial Ownership :	NO		
Issuer's Instruction Reference Number :			

Appendix 4. Test Case Illustration (For Reference)

Please note that some test cases* need to refer to the data specifically assigned to each CP in Appendix tab and eDeposit tab

Participant Code	USI Number (Case 3 - Stock code 388 from ASR to HKSCCN)	USI Account Holder Name (Case 3 - Stock code 388 from ASR to HKSCCN)	USI Number (Case 4 - Stock code 23 from ASR to HKSCCN)	USI Account Holder Name (Case 4 - Stock code 23 from ASR to HKSCCN)	Cert. No. for Demat with Transfer order (Case 9, 13, 24 - Stock code: 388, 16, 293)
B01078	CS000000000000137	CHAN TAI MAN 1	VT000000000000026	CHAN TAI MAN 1	99201078
B01080	CS000000000000138	CHAN TAI MAN 2	VT000000000000034	CHAN TAI MAN 2	99201080
B01086	CS000000000000139	CHAN TAI MAN 3	VT000000000000042	CHAN TAI MAN 3	99201086
B01089	CS000000000000140	CHAN TAI MAN 4	VT000000000000059	CHAN TAI MAN 4	99201089
B01110	CS000000000000141	CHAN TAI MAN 5	VT000000000000067	CHAN TAI MAN 5	99201110
B01115	CS000000000000142	CHAN TAI MAN 6	VT000000000000075	CHAN TAI MAN 6	99201115
B01118	CS000000000000143	CHAN TAI MAN 7	VT000000000000083	CHAN TAI MAN 7	99201118
B01119	CS000000000000144	CHAN TAI MAN 8	VT000000000000091	CHAN TAI MAN 8	99201119
B01123	CS000000000000145	CHAN TAI MAN 9	VT000000000000109	CHAN TAI MAN 9	99201123
B01129	CS000000000000146	CHAN TAI MAN 10	VT000000000000117	CHAN TAI MAN 10	99201129
B01130	CS000000000000147	CHAN TAI MAN 11	VT000000000000125	CHAN TAI MAN 11	99201130
B01138	CS000000000000148	CHAN TAI MAN 12	VT000000000000133	CHAN TAI MAN 12	99201138
B01141	CS000000000000149	CHAN TAI MAN 13	VT000000000000141	CHAN TAI MAN 13	99201141
B01143	CS000000000000150	CHAN TAI MAN 14	VT000000000000158	CHAN TAI MAN 14	99201143
B01148	CS000000000000151	CHAN TAI MAN 15	VT000000000000166	CHAN TAI MAN 15	99201148
B01156	CS000000000000152	CHAN TAI MAN 16	VT000000000000174	CHAN TAI MAN 16	99201156

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Summary for data inputs
Appendix
eDeposit
+
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◀



*Note: Case#3, 4, 7-14, 23,24