Pursuant to Chapter 38 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Securities and Futures Commission regulates Hong Kong Exchanges and Clearing Limited in relation to the listing of its shares on The Stock Exchange of Hong Kong Limited. The Securities and Futures Commission takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness, and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

New Articles of Association Approved

Reference is made to the announcements issued by Hong Kong Exchanges and Clearing Limited ("HKEX") on 8 October 2026, 6 November 2026 and 16 November 2026, which include, among others, the proposed adoption of HKEX's new Articles of Association ("New Articles"), the passing of the special resolution for the proposed adoption of the New Articles at the general meeting of HKEX held on 6 November 2026, and notification of specified date under the Uncertificated Securities Market Regime, respectively.

HKEX is pleased to announce that the New Articles have been approved by the Securities and Futures Commission ("SFC") on 26 November 2026 and have taken effect immediately upon the SFC's approval. The New Articles are published on the HKEXnews website (www.hkexnews.hk) and the HKEX Group website (www.hkexgroup.com).

By Order of the Board
Hong Kong Exchanges and Clearing Limited
Timothy Tsang
Group Company Secretary

Hong Kong, 26 November 2026

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 Kam Wing, Clement, Mr CHAN Kin Por, Ms CHEUNG Ming Ming, Anna, Mr CHIA Pun Kok, Herbert, Ms DING Chen, Ms KWOK Pui Fong, Miranda, Mr Gordon Robert Halyburton ORR, 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.