

香港聯合交易所有限公司

(香港交易及結算所有限公司全資附屬公司)

THE STOCK EXCHANGE OF HONG KONG LIMITED

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

通告 CIRCULAR

Subject: New Arrangement for Handling Audit Confirmation Requests of Exchange Participants

Enquiry: Finance Division (Tel: 2840 3591 / 2211 6991)

As our continuing efforts to provide Exchange Participants with better service, an electronic communication channel for handling audit confirmation requests has been implemented. The electronic communication arrangement is expected to improve efficiency, eliminate paper consumption to protect the environment, and speed up response time to requests and enquiries.

Key features of the electronic communication channel for audit confirmation requests are as follows:

1. For all confirmation requests, Exchange Participants are required to complete the attached "Audit Confirmation Request Form" and send a scanned copy of the completed form by email to our Finance Division at Confirmationrequest@hkex.com.hk and copy his company's auditor(s). Please state the Exchange Participant's ID as the subject of the email. Hard copy confirmation requests will not be accepted after 31 January 2019.
2. Enquiries from Exchange Participants or their auditors can be made by email.
3. We will send our reply for the audit confirmation request by return email to the Exchange Participants who sent, and the auditors copied on, the original email request in (1) above. Hard copy confirmation letter will no longer be issued.

If any assistance is required, please contact Finance Division of Hong Kong Exchanges and Clearing Limited on 2840 3591 / 2211 6991 or email at Confirmationrequest@hkex.com.hk.

Thank you for your attention and cooperation in this matter.

Vincent Kwong

Managing Director

Finance Division