



**The Stock Exchange of Hong Kong Limited**  
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

Our Ref: CRO20140829-030

29 August 2014

To: Main Board Listed Issuers (Attn.: Authorised Representatives)  
GEM Listed Issuers (Attn.: Authorised Representatives)  
Market Practitioners

Dear Sir or Madam

**Concept Paper on Weighted Voting Rights**

We have published a concept paper today on weighted voting rights (“**Concept Paper**”).

The Concept Paper seeks views on whether governance structures that give certain persons voting power or other related rights disproportionate to their shareholding (weighted voting rights) should be permissible for companies listed or seeking to list on the Exchange’s markets.

The Concept Paper is available on the HKEx website at  
<http://www.hkex.com.hk/eng/newsconsul/mktconsul/Documents/cp2014082.pdf>.

We invite written comments on this paper that should be completed and submitted to us via post, fax or e-mail as set out in the Concept Paper. For this purpose, we have published a consultation questionnaire available at:  
<http://www.hkex.com.hk/eng/newsconsul/mktconsul/Documents/cp2014082q.doc>.

The consultation period will close on 30 November 2014.

Yours faithfully  
For and on behalf of  
The Stock Exchange of Hong Kong Limited

[Signed]

David Graham  
Chief Regulatory Officer and Head of Listing

香港交易及結算所有限公司  
Hong Kong Exchanges and Clearing Limited