

(Incorporated in Hong Kong with limited liability)
(Stock Code: 388)

## Forfeiture of Unclaimed Interim Dividend for 2005 (Non-regulatory Information)

Kong Hong Exchanges Clearing Limited ("HKEx") published and has of announcement about the forfeiture unclaimed interim dividend for 2005. are details of which available for viewing on the **HKEx** website http://www.hkex.com.hk/eng/exchange/invest/unclaimdividend/Documents/110803 interimdividend2005 e.pdf.

This announcement merely serves to advise investors of the matter and of the publication of the relevant information on the above website. This announcement does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose. Investors should refer to the above document link for details of the matter.

By Order of the Board

Hong Kong Exchanges and Clearing Limited

Joseph Mau

Company Secretary

Hong Kong, 3 August 2011

As at the date of this announcement, the Board of Directors of HKEx comprises 12 Independent Non-executive Directors, namely Mr Ronald Joseph ARCULLI (Chairman), Mrs CHA May-Lung, Laura, Mr CHAN Tze Ching, Ignatius, Dr CHENG Mo Chi, Moses, Mr John Barrie HARRISON, Mr HUI Chiu Chung, Stephen, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Mr LEE Tze Hau, Michael, Mr John Estmond STRICKLAND, Mr John Mackay McCulloch WILLIAMSON and Mr WONG Sai Hung, Oscar, and one Executive Director, Mr LI Xiaojia, Charles, who is also the Chief Executive of HKEx.