



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

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

Consolidated Financial Statements for the year ended 31 December 2009 (Non-regulatory Information)

Hong Kong Exchanges and Clearing Limited (“HKEx”) has published the Consolidated Financial Statements for the year ended 31 December 2009, details of which are available for viewing on the HKEx website at <http://www.hkex.com.hk/news/hkexnews/1003042news.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, 4 March 2010

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, Dr CHEUNG Kin Tung, Marvin, 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.