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

### **Trading Halt**

At the request of Hong Kong Exchanges and Clearing Limited (“HKEx”), trading in HKEx shares (Stock Code: 388) and the convertible bonds (Stock Code: 4575) on The Stock Exchange of Hong Kong Limited has been halted with effect from 10:40 am on 10 April 2014 pending the release of an announcement in relation to the possible establishment of mutual market connectivity.

By Order of the Board  
**Hong Kong Exchanges and Clearing Limited**  
**Joseph Mau**  
Company Secretary

Hong Kong, 10 April 2014

As at the date of this announcement, HKEx’s Board of Directors comprises 12 Independent Non-executive Directors, namely Mr CHOW Chung Kong (Chairman), Mr CHAN Tze Ching, Ignatius, Mr Timothy George FRESHWATER, 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, Mrs LEUNG KO May Yee, Margaret, 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 HKEx’s Chief Executive.