



16 June 2006

Our Ref: L0270-06/HKEx/PL/rh

Dear Shareholder

Change in Board Lot

Pursuant to the announcement of Hong Kong Exchanges and Clearing Limited ("HKEx") dated 2 June 2006, the board lot size of the shares of HK\$1.00 each in the share capital of HKEx ("Shares") for trading on The Stock Exchange of Hong Kong Limited will be changed from 2,000 Shares to 500 Shares with effect from Monday, 26 June 2006. Details on the subject matter can be found from the above announcement which has been posted on HKEx's website. The timetable for such change in board lot size is set out below.

TIMETABLE

	2006
First day for free exchange of existing share certificates in board lot of 2,000 Shares each for new share certificates in board lot of 500 Shares each	Monday, 12 June
Effective date of the change in board lot size from 2,000 Shares to 500 Shares	Monday, 26 June
Original counter for trading in the Shares in board lot of 2,000 Shares each closes and becomes counter for trading in the Shares in board lot of 500 Shares each	9:30 a.m. on Monday, 26 June
Temporary counter for trading in the Shares in board lot of 2,000 Shares each opens	9:30 a.m. on Monday, 26 June
Parallel trading in Shares commences	9:30 a.m. on Monday, 26 June
Temporary counter for trading in the Shares in board lot of 2,000 Shares each closes	4:00 p.m. on Monday, 17 July
Parallel trading in Shares ends	4:00 p.m. on Monday, 17 July
Last day for free exchange of existing share certificates in board lot of 2,000 Shares each for new share certificates in board lot of 500 Shares each	Monday, 24 July

Shareholders may submit their existing share certificates in board lot of 2,000 Shares each to HKEx's share registrar, Hong Kong Registrars Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in exchange for new share certificates in board lot of 500 Shares each free of charge during business hours from Monday, 12 June 2006 to Monday, 24 July 2006 (both dates inclusive).

If you have any query on the above, please do not hesitate to call the enquiry hotline at 2862 8628.

Yours faithfully
Hong Kong Exchanges and Clearing Limited

Joseph Mau
Company Secretary

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

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