



26 May 2010

Dear Shareholder

**Letter to existing registered shareholders –
Election of Language and Means of Receipt of Corporate Communications**

We are pleased to enclose the Quarterly Report of Hong Kong Exchanges and Clearing Limited (“HKEX”, stock code: 388) for the three months ended 31 March 2010 for your attention.

Those Shareholders who (i) have received the documents in either the English or Chinese language only and would like to receive a printed copy in the other language; or (ii) have elected to access the Corporate Communications^(Note) posted on the HKEX website at www.hkex.com.hk using electronic means in lieu of receiving printed copies and would now like to receive a printed copy of the documents or (iii) wish to change their choice of language or means of receipt of all future HKEX’s Corporate Communications, please complete the enclosed Request Form and return it by post (using the mailing label in the Request Form) to HKEX’s registrar, Hong Kong Registrars Limited.

You are encouraged to take advantage of accessing HKEX’s Corporate Communications through the HKEX website, which helps preserve the environment and, we believe that it is also the most prompt, efficient and convenient method of communication with Shareholders. If you elect electronic means, we will send you an email notification of the posting of the relevant documents on the HKEX website on the same day that the printed Corporate Communications are mailed to other Shareholders.

As a note of appreciation of your support to reduce paper consumption, HKEX will donate HK\$50 to a charity with a focus on environmental protection for each election made by Shareholders to access Corporate Communications electronically, subject to a cap of HK\$100,000 per annum.

You are entitled at any time by reasonable notice in writing to HKEX’s registrar or by email to HKEX at communicationrequest@hkex.com.hk to change your choice of language or means of receiving Corporate Communications. If you have elected to access HKEX’s Corporate Communications using electronic means but for any reason have any difficulty in receiving or gaining access to the relevant documents, our registrar will promptly upon request send the printed form of the same to you free of charge.

Please note that printed English and Chinese versions of HKEX’s Corporate Communications are available from HKEX or HKEX’s registrar upon request, and both versions are also available on the HKEX website and HKEXnews website at www.hkexnews.hk.

If you have any queries relating to this letter, please do not hesitate to call our enquiry hotline at (852)2840 3457.

Yours faithfully
Joseph Mau
Company Secretary

Encl.

Note: Corporate Communication refers to any document issued or to be issued by HKEX for the information or action of holders of any of its securities, including, but not limited to, the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a circular and a proxy form.

REQUEST FORM

To: Hong Kong Exchanges and Clearing Limited ("HKEx")
c/o Hong Kong Registrars Limited
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai
Hong Kong

You do **NOT** need to complete this form if you have received the documents in the language and means of receipt you want.

Part A – To receive the printed version of the Quarterly Report of HKEx for the three months ended 31 March 2010 (the "Quarterly Report")

(Please "✓" **ONLY ONE** box)

- I/We have already received the English version of the Quarterly Report but I/we would like to receive a Chinese version; or
- I/We have already received the Chinese version of the Quarterly Report but I/we would like to receive an English version; or
- I/We have chosen to access the Quarterly Report posted on the HKEx website using electronic means but I/we would like to receive a printed copy in *English / Chinese / both English and Chinese (*please delete where inappropriate).

Part B – To change the choice of language or means of receipt of future Corporate Communications

I/We would like to receive future HKEx's Corporate Communications^(Note) :
(Please "✓" **ONLY ONE** box)

- in printed English version only; or
- in printed Chinese version only; or
- in both printed English and Chinese versions; or
- by electronic means in lieu of receiving printed copies (ie, by receiving an email notification of the posting of the Corporate Communication on the HKEx website on the date of despatch of such Corporate Communication).

My/Our email address: _____
(for notification of release of Corporate Communications)

Full Name(s) of Registered Shareholder(s): _____(English) _____(Chinese)
(Please use BLOCK LETTERS)

Address: _____

Contact telephone number: _____

Signature(s): _____ Date: _____

Note: Corporate Communication refers to any document issued or to be issued by HKEx for the information or action of holders of any of its securities, including, but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a circular and a proxy form.

260510-00388-3

Please cut the mailing label and stick it on an envelope to return the Request Form to us.

No postage stamp necessary if posted in Hong Kong, otherwise, please affix an appropriate stamp.

郵寄標籤 MAILING LABEL

香港證券登記有限公司
Hong Kong Registrars Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong