



(Stock Code: 388)

24 November 2011

Dear Shareholder

Letter to Existing Registered Shareholders

– Notice of Publication of Quarterly Report for the nine months ended 30 September 2011 (“Current Corporate Communication”)

The English and Chinese versions of the Current Corporate Communication of Hong Kong Exchanges and Clearing Limited (“HKEx”) are available on the HKEx website at www.hkex.com.hk and the HKExnews website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking “Financial Statements” under “About HKEx – Investor Relations” section on the home page of the HKEx website, or browsing through the HKExnews website. If you have elected to receive the Corporate Communications^(Note) in printed form, the printed version of your selected language(s) is/are enclosed.

If you wish to (i) receive the Current Corporate Communication in printed form or in the language version other than your existing choice; and/or (ii) change your choice of language or means of receiving all future Corporate Communications, you should complete, sign and return the enclosed request form to the HKEx’s registrar, Hong Kong Registrars Limited by post (using the mailing label at the bottom of the request form) or by email to hkex.ecom@computershare.com.hk.

You are entitled at any time by giving at least a 7-day notice in writing to HKEx’s registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to hkex.ecom@computershare.com.hk to change your choice of language and means of receiving Corporate Communications. If you have elected (or are deemed to have elected) to access the Corporate Communications by electronic means through the HKEx website (“Electronic Version”) but for any reason have difficulty in accessing the relevant Corporate Communication electronically, or wish to receive printed copies, HKEx will promptly upon receiving your request send the printed form to you free of charge.

You are encouraged to elect the Electronic Version which helps conserve the environment, and we believe that it is also the most prompt, efficient and convenient method of communication with Shareholders. In 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 of the Electronic Version made by Shareholders, subject to a cap of HK\$100,000 per annum.

Should you have any queries in relation to this letter, please call our registrar’s enquiry hotline on (852) 2862 8688 during business hours (9:00 am to 6:00 pm, Monday to Friday, excluding Hong Kong public holidays).

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 listing document, a circular and a proxy form.

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

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 request form if you have received the document(s) in the language or in the manner you want.

Part A – To receive the printed version of the HKEx's Quarterly Report for the nine months ended 30 September 2011 ("Current Corporate Communication")
 (Please "X" **ONLY ONE** box)

- I/We have already received the English version of the Current Corporate Communication but I/we would like to receive a Chinese version; or
- I/We have already received the Chinese version of the Current Corporate Communication but I/we would like to receive an English version; or
- I/We have chosen to access the Current Corporate Communication posted on the HKEx website by electronic means but I/we would like to receive a printed copy in ^ΩEnglish / Chinese / both English and Chinese (^Ωplease delete where inappropriate).

Part B – To change the choice of language or means of receiving Corporate Communications*
 I/We would like to receive future HKEx's Corporate Communications:
 (Please "X" **ONLY ONE** box)

- in printed form in English **ONLY**; or
- in printed form in Chinese **ONLY**; or
- in printed form in both English and Chinese; or
- by electronic means through the HKEx website at www.hkex.com.hk (instead of in printed copies) with an email notification to my/our email address below (if so provided) or a notification letter mailed to my/our address when printed copies of the relevant Corporate Communications are mailed.

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[#]: _____
 (Please use **BLOCK LETTERS**)

Contact telephone number: _____

Signature(s): _____ Date: _____

[#] You are requested to fill in the details if you download this request form from the HKEx website.

Notes:

1. Please complete this request form clearly. Any request form with no indicated choice, with no signature or otherwise incorrectly completed will be void.
2. The above instruction in Part B will apply to all future Corporate Communications to be sent to you until you notify HKEx otherwise by giving at least a 7-day notice in writing to HKEx's registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to hkex.ecom@computershare.com.hk.
3. For the avoidance of doubt, we do not accept any special instructions written on this request form.
4. The provision of personal data in this request form is voluntary. If you do not provide sufficient information, HKEx's registrar may not be able to process your request. In addition, your personal data provided herein will be retained for such period as may be necessary for the purposes of verification, communication, administration and processing your request, and you have right to request access to and/or correction of your personal data by contacting HKEx's registrar.

* 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 listing document, a circular and a proxy form.

Please cut the mailing label and stick it on
 an envelope to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

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

