



**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)  
(於香港註冊成立的有限公司)  
(Stock Code 股份代號: 388)

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**NOTIFICATION LETTER 通知信函**

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21 May 2012

Dear Non-registered Shareholder<sup>1</sup>

**Notice of Publication of Quarterly Report for the three months ended 31 March 2012 (“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 ([www.hkex.com.hk](http://www.hkex.com.hk)) and the HKExnews website ([www.hkexnews.hk](http://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<sup>2</sup> 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, please complete, sign and return the request form overleaf 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 at [hkex.ecom@computershare.com.hk](mailto:hkex.ecom@computershare.com.hk).

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).

**Hong Kong Exchanges and Clearing Limited**

Notes:

1. This letter is addressed to HKEx’s non-registered shareholders. Non-registered shareholder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified HKEx from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications. If you have sold or transferred your shares in HKEx, please disregard this letter and the request form overleaf.
2. 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.

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各位非登記股東<sup>1</sup>：

**截至 2012 年 3 月 31 日止三個月季度業績報告(「本次公司通訊」)的刊發通知**

香港交易及結算所有限公司(「香港交易所」)的本次公司通訊的中、英文版本已登載於香港交易所網站([www.hkex.com.hk](http://www.hkex.com.hk))及「披露易」網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎閱覽。閣下可在香港交易所網站主頁「香港交易所資料 – 投資者關係」項下選按「財務報表」一項，或透過「披露易」網站閱覽有關文件。如閣下已選擇收取公司通訊<sup>2</sup>印刷本，隨函附奉閣下所選擇之語言版本的印刷本。

如閣下欲(i)索取本次公司通訊的印刷本或有別於閣下已選擇的另一個語言版本；及/或(ii)更改有關日後所有公司通訊的語言版本或收取方式的選擇，請填妥本函背面的要求表格，並使用表格下方之郵寄標籤寄回香港交易所的股份過戶登記處香港證券登記有限公司或電郵至 [hkex.ecom@computershare.com.hk](mailto:hkex.ecom@computershare.com.hk)。

如閣下對本函有任何疑問，請於辦公時間內(星期一至五上午9時至下午6時，香港公眾假期除外)致電我們的股份過戶登記處的查詢熱線，電話為(852) 2862 8688。

香港交易及結算所有限公司  
謹啟

2012年5月21日

註：

1. 此函件乃向香港交易所之非登記股東發出。非登記股東指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向香港交易所發出通知，希望收到公司通訊。如閣下已經出售或轉讓所持有之香港交易所股份，則毋須理會本函件及背面的要求表格。
2. 「公司通訊」指香港交易所已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

