

5 September 2024

Dear Non-registered Shareholder ^(Note 1)

**Hong Kong Exchanges and Clearing Limited (“HKEX”)
– Notice of Publication of 2024 Interim Report (“Current Corporate Communication”)**

The English and Chinese versions of the Current Corporate Communication are available in the Investor Relations (Regulatory Disclosure / Regulatory Reports) section of the HKEX Group website (www.hkexgroup.com) and on the HKEXnews website (www.hkexnews.hk). If you have previously requested for Corporate Communications ^(Note 2) in printed form following HKEX’s publication of its 2023 Annual Report in March 2024 ^(Note 3), the printed version of the Current Corporate Communication in your selected language(s) is enclosed.



QR Code of online Request Form
for shareholders

If you wish to receive the Current Corporate Communication or any future Corporate Communications issued by HKEX (up to the time when HKEX publishes its next annual report in the following year) ^(Note 3) in printed form or in a language version other than your existing choice, you may submit your request by completing the Online Request Form via the QR Code above or the Request Form available for download from the HKEX Group website (www.hkexgroup.com) ^(Note 4).

Should you have any queries, please call the enquiry hotline of HKEX’s registrar, Hong Kong Registrars Limited, on (852) 2862 8688 during business hours (9:00 am to 6:00 pm, Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully
Timothy Tsang
Group Company Secretary

Notes:

1. This letter is addressed to HKEX’s non-registered shareholders. Non-registered shareholder means such person or company whose HKEX 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 to receive Corporate Communications. If you have sold or transferred your shares in HKEX, please disregard this letter.
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.
3. If, after HKEX’s publication of its annual report, you submit a request for the printed version of future Corporate Communications issued by HKEX according to the instructions stated in our letter to shareholders dated 20 March 2024 or in this letter, you will be provided with printed copies of all Corporate Communications issued by HKEX after the date of your request and up to the time when HKEX publishes its next annual report in the following year.
4. You may complete and submit the Request Form, which is available for download from the Investor Relations (Shareholder Services) section on the HKEX Group website (www.hkexgroup.com), to Hong Kong Registrars Limited, by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, or by email to hkex.ecom@computershare.com.hk.

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