

18 March 2026

Dear Registered Shareholder

(1) 2025 Annual Report, Circular dated 18 March 2026 together with Notice of Annual General Meeting and Proxy Form (collectively “Current Corporate Communications”) and 2025 Sustainability Report

The English and Chinese versions of the Current Corporate Communications and the 2025 Sustainability Report of Hong Kong Exchanges and Clearing Limited (“HKEX”) are now available in the Investor Relations (Regulatory Disclosure) section of the HKEX Group website (www.hkexgroup.com) and on the HKEXnews website (www.hkexnews.hk). The Current Corporate Communications in your selected language(s) are enclosed if you have submitted request for receiving HKEX’s Corporate Communications ^(Note 1) in printed form after our publication of the 2024 Annual Report in March 2025.

(2) 2026 Annual General Meeting of HKEX (“AGM”)

The AGM will be held as a hybrid meeting on Wednesday, 29 April 2026 at 4:30 pm, whereby Shareholders may choose to attend and vote at HKEX Connect Hall on the 1st Floor, One and Two Exchange Square, Central, Hong Kong, or through the Online Platform.

Shareholders attending the AGM through the Online Platform will be able to view the live webcast of the AGM, pose questions and cast votes in near real-time through the Online Platform. The Online Platform will be open for Shareholders to log in from 3:30 pm on 29 April 2026 via <https://meetings.computershare.com/HKEX2026AGM> or by scanning the relevant QR Code below.

Your login details for the Online Platform are as follows:

<ul style="list-style-type: none">Shareholder No. : Begin with the uppercase letter “C” followed by your 10-digit shareholder reference number (“SRN”) printed under the barcode on the top right corner of this letter (eg, C0000001111)PIN : The five-digit Personal Identification Number printed below SRN	 <p>For joining AGM online</p>	 <p>For submitting proxy appointment</p>
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You may appoint a proxy by completing and submitting a proxy form accompanying HKEX’s AGM circular dated 18 March 2026 (“AGM Circular”) or downloaded from the HKEX Group website (www.hkexgroup.com). You may also submit your proxy appointment electronically via <https://www.eproxyappointment.com/HKEX> or by scanning the relevant QR Code on the right, using your login details for the Online Platform.

For corporate Shareholders who wish to attend and vote at the AGM through the Online Platform, please contact HKEX’s registrar, Computershare Hong Kong Investor Services Limited (“Registrar”) (telephone: (852) 2862 8555) for arrangements.

Please refer to the AGM Circular and its accompanying proxy form for details of the AGM arrangements and proxy appointment.

(3) Dissemination of HKEX’s Corporate Communications and solicitation of email address

Details of dissemination of HKEX’s Corporate Communications, including the required procedures for you to receive or continue to receive ^(Note 2) printed copies of HKEX’s Corporate Communications, are available in the Investor Relations (Shareholder Information / Shareholder Services) section of the HKEX Group website (www.hkexgroup.com).

You are recommended to provide an email address to HKEX for receiving HKEX’s Actionable Corporate Communication(s) ^(Note 1) electronically pursuant to the Listing Rules. If you have not provided an email address to HKEX or your email address provided is not valid or functional, HKEX will send Actionable Corporate Communication(s) in printed form to your address as it appears in HKEX’s register of members maintained by the Registrar.



Online Request Form

Should you have any queries on the above, please call the enquiry hotline of the Registrar 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:

- Corporate Communications refer to any documents issued or to be issued by HKEX for the information or action of holders of any of its securities or the investing public, including, but not limited to, the directors’ report, the 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. Actionable Corporate Communications refer to any corporate communications that seek instructions from HKEX’s securities holders on how they wish to exercise their rights or make an election as HKEX’s securities holders. For the avoidance of doubt, Actionable Corporate Communications do not include a notice of general meeting and proxy form. Pursuant to the Listing Rules, HKEX is required to send Actionable Corporate Communications to holders of its securities individually.
- Your prior request (if any) for receiving future HKEX’s Corporate Communications in printed form will only be valid from the date of your request up to the date of publication of the 2025 Annual Report by HKEX in March 2026. If you wish to continue to receive future HKEX’s Corporate Communications in printed form, you will have to complete and submit the Online Request Form via scanning the QR code above or the Request Form (see Note 3 below).
- Shareholders may complete and submit the Request Form, which is available for download from the Investor Relations (Shareholder Information / Shareholder Services) section on the HKEX Group website (www.hkexgroup.com), to Computershare Hong Kong Investor Services 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.