

16 October 2026

Dear Registered Shareholder

(1) Publication of Circular dated 16 October 2026 containing Notice of the General Meeting and Proxy Form (collectively "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications 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 2025 Annual Report in March 2026.

(2) General Meeting of HKEX ("GM")

The GM will be held as a hybrid meeting on Friday, 6 November 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 GM through the Online Platform will be able to view the live webcast of the GM, 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 6 November 2026 via <https://meetings.computershare.com/HKEXGM> or by scanning the relevant QR code below.

Your login details for the Online Platform are as follows:

- 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



For joining
GM online



For submitting
proxy appointment

You may appoint a proxy by completing and submitting a proxy form accompanying HKEX's circular dated 16 October 2026 ("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 GM 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 Circular and its accompanying proxy form for details of the GM arrangements and proxy appointment.

(3) Request for printed or electronic version of Corporate Communication(s)

Please note that your request, if any, for receiving future Corporate Communications of HKEX in printed form will only be valid from the date of your request and until the time when HKEX publishes its next annual report in the following year, unless your instruction is earlier revoked or superseded.

Please complete and submit the Online Request Form via scanning the QR code on the right or the Request Form ^(Note 2) should you wish to:

- (a) request for printed version of HKEX's future Corporate Communications, or amend or cancel your prior request; or
- (b) receive a printed or electronic version of the Circular or other relevant Corporate Communication after you have encountered difficulty in accessing the document electronically via the HKEX Group website or the HKEXnews website.



Online Request Form

You may at any time make, amend or cancel your request for printed version of future Corporate Communications with not less than seven days' notice in writing to the Registrar, by submitting the Online Request Form or the Request Form. HKEX will promptly upon your request send the printed or electronic version to you free of charge.

Details of the above arrangements are available in the Investor Relations (Shareholder Information / Shareholder Services) section of the HKEX Group website.

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:

1. 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.

2. 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.