



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)
(Stock Code: 388)

Forfeiture of Unclaimed Final Dividend for 2001

Pursuant to the Articles of Association of Hong Kong Exchanges and Clearing Limited (“HKEx”), the unclaimed final dividend for 2001 is forfeited and reverts to the company.

On 10 March 2008, HKEx announced that pursuant to HKEx’s Articles of Association, the final dividend for 2001 of HK\$0.25 per share, payable on 22 April 2002 and remaining unclaimed on 22 April 2008, would be forfeited and would revert to the company. Accordingly, the unclaimed final dividend for 2001 amounting to HK\$1,944,127.50 is forfeited and reverts to HKEx today.

By Order of the Board
Hong Kong Exchanges and Clearing Limited
Joseph Mau
Company Secretary

Hong Kong, 22 April 2008

As at the date of this announcement, the Board of Directors of HKEx comprises 12 Independent Non-executive Directors, namely Mr ARCULLI, Ronald Joseph (Chairman), Mrs CHA May-Lung, Laura, Dr CHENG Mo Chi, Moses, Dr CHEUNG Kin Tung, Marvin, Mr FAN Hung Ling, Henry, Mr FONG Hup, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Dr LOH Kung Wai, Christine, Mr STRICKLAND, John Estmond, Mr WEBB, David Michael and Mr WONG Sai Hung, Oscar, and one Executive Director, Mr CHOW Man Yiu, Paul, who is also the Chief Executive.