



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 2005

Pursuant to the Articles of Association of Hong Kong Exchanges and Clearing Limited (“HKEx”), the unclaimed final dividend for 2005 is forfeited and reverts to HKEx.

On 26 March 2012, HKEx announced that, pursuant to HKEx’s Articles of Association, the final dividend for 2005 of HK\$0.64 per share, payable on 8 May 2006 and remaining unclaimed on 8 May 2012, would be forfeited and would revert to HKEx. Accordingly, the unclaimed final dividend for 2005 amounting to HK\$3,190,726.40 is forfeited and reverts to HKEx today.

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

Hong Kong, 8 May 2012

As at the date of this announcement, HKEx’s Board of Directors comprises 12 Independent Non-executive Directors, namely Sir Chung Kong CHOW (Chairman), Mr Ronald Joseph ARCULLI, Mr CHAN Tze Ching, Ignatius, Mr Timothy George FRESHWATER, Mr John Barrie HARRISON, Mr HUI Chiu Chung, Stephen, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Mr LEE Tze Hau, Michael, Mr John Estmond STRICKLAND, Mr John Mackay McCulloch WILLIAMSON and Mr WONG Sai Hung, Oscar, and one Executive Director, Mr LI Xiaojia, Charles, who is also HKEx’s Chief Executive.