



**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 Interim Dividend for 2006**

Pursuant to the Articles of Association of Hong Kong Exchanges and Clearing Limited (“HKEx”), the unclaimed interim dividend for 2006 is forfeited and reverts to HKEx.

On 7 August 2012, HKEx announced that, pursuant to HKEx’s Articles of Association, the interim dividend for 2006 of HK\$0.94 per share payable on 19 September 2006 and remaining unclaimed on 19 September 2012, would be forfeited and would revert to HKEx. Accordingly, the unclaimed interim dividend for 2006 amounting to HK\$4,686,379.40 is forfeited and reverts to HKEx today.

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

Hong Kong, 19 September 2012

As at the date of this announcement, HKEx’s Board of Directors comprises 12 Independent Non-executive Directors, namely Mr CHOW Chung Kong (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.