



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 2008

Pursuant to the Articles of Association of Hong Kong Exchanges and Clearing Limited (“HKEx”), the unclaimed interim dividend for 2008 is forfeited and reverts to HKEx.

On 30 July 2014, HKEx announced that, pursuant to HKEx’s Articles of Association, the interim dividend for 2008 of HK\$2.49 per share, payable on 11 September 2008 and remaining unclaimed on 11 September 2014, would be forfeited and would revert to HKEx. Accordingly, the unclaimed interim dividend for 2008 amounting to HK\$12,416,932.80 is forfeited and reverts to HKEx today.

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

Hong Kong, 11 September 2014

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 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, Mrs LEUNG KO May Yee, Margaret, 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.