



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 2008

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

On 23 March 2015, HKEx announced that, pursuant to HKEx’s Articles of Association, the final dividend for 2008 of HK\$1.80 per share, payable on 5 May 2009 and remaining unclaimed on 5 May 2015, would be forfeited and would revert to HKEx. Accordingly, the unclaimed final dividend for 2008 amounting to HK\$9,074,946.60 is forfeited and reverts to HKEx today.

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

Hong Kong, 5 May 2015

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, Ms FUNG Yuen Mei, Anita, Mr Rafael GIL-TIENDA, Mr John Barrie HARRISON, Dr HU Zulu, Fred, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Mrs LEUNG KO May Yee, Margaret, 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.