



**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 2009**

Pursuant to the Articles of Association of Hong Kong Exchanges and Clearing Limited (“HKEx”), the unclaimed interim dividend for 2009 is forfeited and reverts to HKEx.

On 28 July 2015, HKEx announced that, pursuant to HKEx’s Articles of Association, the interim dividend for 2009 of HK\$1.84 per share, payable on 9 September 2009 and remaining unclaimed on 9 September 2015, would be forfeited and would revert to HKEx. Accordingly, the unclaimed interim dividend for 2009 amounting to HK\$9,217,704.48 is forfeited and reverts to HKEx today.

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

Hong Kong, 9 September 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.