



# 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 2000**

Pursuant to the Articles of Association of Hong Kong Exchanges and Clearing Limited (“HKEx”), the unclaimed final dividend for 2000 will be forfeited and will revert to the company on 3 May 2007.

As provided in HKEx’s Articles of Association, any dividend unclaimed after a period of six years from the date for payment of such dividend shall be forfeited and shall revert to the company. Accordingly, the final dividend for 2000 of HKEx of HK\$0.25 per share, payable on 3 May 2001 and remaining unclaimed on 3 May 2007, will be forfeited and will revert to HKEx.

Members entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the dividends payable by HKEx since 2001 are advised to contact HKEx’s registrar, Hong Kong Registrars Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible.

By Order of the Board

**Hong Kong Exchanges and Clearing Limited**

**Joseph Mau**

*Company Secretary*

Hong Kong, 21 March 2007

*As at the date of this announcement, the Board of Directors of HKEx comprises 12 Independent Non-executive Directors, namely Mr ARCULLI, Ronald Joseph (Chairman), Mrs CHA May-Lung, Laura, Mr CHENG Mo Chi, Moses, Dr CHEUNG Kin Tung, Marvin, Mr FAN Hung Ling, Henry, Mr FONG Hup, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Dr LOH Kung Wai, Christine, Mr STRICKLAND, John Estmond, Mr WEBB, David Michael and Mr WONG Sai Hung, Oscar, and one Executive Director, Mr CHOW Man Yiu, Paul, who is also the Chief Executive.*

This announcement is also published on HKEx’s corporate website at <http://www.hkex.com.hk/relation/relation.htm> and the website of The Stock Exchange of Hong Kong Limited.

Please also refer to the published version of this announcement in the South China Morning Post on 22 March 2007.