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**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)

## **Amendments to Articles of Association Approved**

Hong Kong Exchanges and Clearing Limited (“HKEx”) is pleased to announce that it has today received the written approval of the Securities and Futures Commission given under section 67 of the Securities and Futures Ordinance regarding the amendments to HKEx’s Articles of Association (“Amendments”), which were approved by our shareholders at the annual general meeting held on 20 April 2011. The Amendments, as set out in the circular to shareholders dated 17 March 2011 (available on the HKEx website at [www.hkex.com.hk](http://www.hkex.com.hk)), took effect immediately.

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

Hong Kong, 13 May 2011

As at the date of this announcement, the Board of Directors of HKEx comprises 12 Independent Non-executive Directors, namely Mr Ronald Joseph ARCULLI (Chairman), Mrs CHA May-Lung, Laura, Mr CHAN Tze Ching, Ignatius, Dr CHENG Mo Chi, Moses, 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 the Chief Executive of HKEx.