

Pursuant to Chapter 38 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Securities and Futures Commission regulates Hong Kong Exchanges and Clearing Limited in relation to the listing of its shares on The Stock Exchange of Hong Kong Limited. The Securities and Futures Commission takes no responsibility for the contents of this document, makes no representation as to its accuracy or completeness, and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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)

Suspension and Resumption Announcement

Hong Kong Exchanges and Clearing Limited (the “Company”) has published an announcement in relation to the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 (“Announcement”) on the Company’s website on 10 August 2011. The Announcement, the headlines and document title have been published on HKExnews website / Bulletin Board on 10 August 2011.

Trading in the Company’s shares was suspended for the afternoon trading session on 10 August 2011 to allow sufficient time for investors to consider the published information.

Trading of the Company’s shares is expected to resume at 9:00 a.m. on 11 August 2011.

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

Hong Kong, 10 August 2011

As at the date of this announcement, the Company’s Board of Directors 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 the Company.