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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)

Voluntary Announcement

Unusual Price and Trading Volume Movements

We have noted recent unusual price and trading volume movements of the shares of Hong Kong Exchanges and Clearing Limited (“HKEx”) and wish to state that we are not aware of any reasons for such movements.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

We are aware of the recent announcements by leading global exchanges regarding contemplated merger transactions and are monitoring these developments. At this point in time, HKEx is not involved in any discussions with other exchanges or industry participants regarding mergers or alliances involving equity ownership.

Our Strategic Plan for 2010 to 2012 remains unchanged. As stated in our plan, where appropriate, we may seek strategic alliances with technology providers, industry participants and our regional and global counterparts to expedite our growth initiatives. Any alliance we pursue would need to present strategically compelling benefits consistent with our focus on markets in Greater China.

Made by the order of the HKEx Board of Directors (except Dr CHEUNG Kin Tung, Marvin who cannot be contacted for being out-of-town) of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 11 February 2011

As at the date of this announcement, the HKEx 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, Dr CHEUNG Kin Tung, Marvin, 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.