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香港交易及結算所有限公司  
HONG KONG EXCHANGES AND CLEARING LIMITED  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 388)

## Change of Company Logo

Hong Kong Exchanges and Clearing Limited ("HKEX") announces that, to align with the group's new corporate identity, HKEX's logo has been changed effective 21 January 2016. HKEX's old and new logos are set out below for identification purpose.



(old logo)



(new logo)

New share certificates bearing the new logo will be issued. The change of the logo will not affect any of the rights of the existing HKEX's shareholders. All the existing HKEX's share certificates in issue bearing the old logo will continue to be effective as documents of title to such HKEX's shares and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing HKEX's new logo.

By Order of the Board

**Hong Kong Exchanges and Clearing Limited**

**Joseph Mau**

Company Secretary

Hong Kong, 21 January 2016

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.