



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)

Forfeiture of Unclaimed Final Dividend for 2009 (Non-regulatory Information)

Hong Kong Exchanges and Clearing Limited ("HKEX") has published an announcement about the forfeiture of the unclaimed final dividend for 2009, details of which are available for viewing on the HKEX website at www.hkex.com.hk/eng/exchange/invest/unclaimdividend/Documents/160503_finaldividend2009_e.pdf.

This announcement merely serves to advise investors of the matter and of the publication of the relevant information on the above website. **This announcement does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.** Investors should refer to the above document link for details of the matter.

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

Hong Kong, 3 May 2016

As at the date of this announcement, HKEX's Board of Directors comprises 12 Independent Non-executive Directors, namely Mr CHOW Chung Kong^{Note} (Chairman), Mr Apurv BAGRI, 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, and Mr John Mackay McCulloch WILLIAMSON, and one Executive Director, Mr LI Xiaojia, Charles, who is also HKEX's Chief Executive.

Note: The re-appointment of Mr Chow as the Chairman is subject to the written approval of the Chief Executive of the Hong Kong Special Administrative Region.