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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)

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## Forfeiture of Unclaimed Interim Dividend for 2010

Pursuant to the Articles of Association of Hong Kong Exchanges and Clearing Limited (“HKEX”), the unclaimed interim dividend for 2010 is forfeited and reverts to HKEX.

On 27 July 2016, HKEX announced that, pursuant to HKEX’s Articles of Association, the interim dividend for 2010 of HK\$1.89 per share, payable on 8 September 2010 and remaining unclaimed on 8 September 2016, would be forfeited and would revert to HKEX. Accordingly, the unclaimed interim dividend for 2010 amounting to HK\$10,988,127.36 is forfeited and reverts to HKEX today.

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

Hong Kong, 8 September 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 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.