



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)
(於香港註冊成立的有限公司)
(Stock Code 股份代號: 388)

NOTIFICATION LETTER 通知信函

24 November 2011

Dear Non-registered Shareholder¹,

Notice of Publication of Quarterly Report for the nine months ended 30 September 2011 (“Current Corporate Communication”)

The English and Chinese versions of the Current Corporate Communication of Hong Kong Exchanges and Clearing Limited (“HKEx”) are available on the HKEx website at www.hkex.com.hk and the HKExnews website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking “Financial Statements” under “About HKEx – Investor Relations” section on the home page of the HKEx website, or browsing through the HKExnews website. If you have elected to receive the Corporate Communications² in printed form, the printed version of your selected language(s) is/are enclosed.

If you wish to (i) receive the Current Corporate Communication in printed form or in the language version other than your existing choice; and/or (ii) change your choice of language or means of receiving all future Corporate Communications, you should complete, sign and return the request form overleaf to HKEx’s registrar, Hong Kong Registrars Limited by post (using the mailing label at the bottom of the request form) or by email to hkex.ecom@computershare.com.hk.

Should you have any queries in relation to this letter, please call our registrar’s enquiry hotline on (852) 2862 8688 during business hours (9:00 am to 6:00 pm, Monday to Friday, excluding Hong Kong public holidays).

Hong Kong Exchanges and Clearing Limited

Notes:

1. This letter is addressed to HKEx’s non-registered shareholders. Non-registered shareholder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified HKEx from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in HKEx, please disregard this letter and the request form overleaf.
2. Corporate Communication refers to any document issued or to be issued by HKEx for the information or action of holders of any of its securities, including, but not limited to, the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

各位非登記股東¹：

截至 2011 年 9 月 30 日止九個月季度業績報告(「本次公司通訊」)的刊發通知

香港交易及結算所有限公司(「香港交易所」)的本次公司通訊的中、英文版本已登載在香港交易所網站 www.hkex.com.hk 及「披露易」網站 www.hkexnews.hk，歡迎覽閱。閣下可在香港交易所網站主頁「香港交易所資料 – 投資者關係」項下選按「財務報表」一項，或透過「披露易」網站覽閱有關文件。如閣下已選擇收取公司通訊²印刷本，隨函附奉閣下所選擇之語言版本的印刷本。

如閣下欲(i)索取本次公司通訊的印刷本或有別於閣下已選擇的另一個語言版本；及/或(ii)更改有關日後所有公司通訊的語言版本或收取方式的選擇，請填妥本函背面的要求表格，並使用表格下方之郵寄標籤寄回香港交易所的股份過戶登記處香港證券登記有限公司或電郵至 hkex.ecom@computershare.com.hk。

如閣下對本函有任何疑問，請於辦公時間內(星期一至五上午 9 時至下午 6 時，香港公眾假期除外)致電我們的股份過戶登記處的查詢熱線，電話為(852)2862 8688。

香港交易及結算所有限公司
謹啟

2011 年 11 月 24 日

註：

1. 此函件乃向香港交易所之非登記股東發出。非登記股東指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向香港交易所發出通知，希望收到公司通訊。如閣下已經出售或轉讓所持有之香港交易所股份，則毋須理會本函件及背面的要求表格。
2. 「公司通訊」指香港交易所已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

Request Form 要求表格

To: Hong Kong Exchanges and Clearing Limited ("HKEx") **致: 香港交易及結算所有限公司 ("香港交易所")**
c/o Hong Kong Registrars Limited 經香港證券登記有限公司
17M Floor, Hopewell Centre, 183 Queen's Road East, 香港灣仔皇后大道東 183 號
Wanchai, Hong Kong 合和中心 17M 樓

You do **NOT** need to complete this request form if you have received the document(s) in the language or in the manner you want.
倘閣下收到的文件之語言版本,或送遞方式符合閣下的意願,則毋須填寫本要求表格。

Part A – To request a printed copy of the HKEx's Quarterly Report for the nine months ended 30 September 2011

甲部 索取香港交易所截至 2011 年 9 月 30 日止九個月季度業績報告之印刷本

(Please "X" appropriate box(es) 請於適當的空格加上「X」號)

- in English version 英文版
 in Chinese version 中文版

Part B – To change the choice of language or means of receiving future Corporate Communications*

乙部 更改選取的公司通訊*之語言版本或收取方式

I/We would like to receive future HKEx's Corporate Communications:

本人/吾等欲以下列方式收取香港交易所日後刊發的公司通訊:

(Please "X" ONLY ONE box 請以「X」號選擇一項)

- in printed form in English ONLY 僅收取英文印刷本; OR 或
 in printed form in Chinese ONLY 僅收取中文印刷本; OR 或
 in printed form in both English and Chinese 同時收取中、英文印刷本; OR 或
 by electronic means through the HKEx website at www.hkex.com.hk (instead of in printed copies) with a notification letter mailed to my/our address when printed copies of the relevant Corporate Communications are mailed.

透過香港交易所網站 www.hkex.com.hk 以電子方式收取公司通訊代替印刷本,並在有關公司通訊印刷本寄出時郵寄通知信函至本人/吾等的地址。

Full Name(s) of Shareholder(s) #: _____ (English) _____ (Chinese)
股東姓名 _____ (英文) _____ (中文)

(Please use BLOCK LETTERS 請用正楷書寫)

Address #: _____

地址 _____

(Please use BLOCK LETTERS 請用正楷書寫)

Signature(s): _____

簽署 _____

Date: _____

日期 _____

You are requested to fill in the details if you download this request form from the HKEx website.

如從香港交易所網站下載本要求表格,必須填上有關資料。

Notes 註:

- Please complete this request form clearly. Any request form with no indicated choice, with no signature or otherwise incorrectly completed will be void.
請清楚填寫本要求表格。要求表格上若未有作出選擇或未有簽署又或在其他方面填寫不正確,即告作廢。
- The above instruction in Part B will apply to all future Corporate Communications to be sent to you until you notify HKEx otherwise by giving at least a 7-day notice in writing to HKEx's registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to hkex.ecom@computershare.com.hk.
上述乙部之指示適用於日後所有寄發予閣下之公司通訊,直至閣下向香港交易所的股份過戶登記處香港證券登記有限公司(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)或透過電郵(hkex.ecom@computershare.com.hk)發出不少於 7 天的書面通知為止。
- For the avoidance of doubt, we do not accept any special instructions written on this request form.
為免存疑,特此說明:本要求表格上任何其他額外手寫指示概不受理。
- The provision of personal data in this request form is voluntary. If you do not provide sufficient information, HKEx's registrar may not be able to process your request. In addition, your personal data provided herein will be retained for such period as may be necessary for the purposes of verification, communication, administration and processing your request, and you have right to request access to and/or correction of your personal data by contacting HKEx's registrar.
就此要求表格提供的個人資料純屬自願。若閣下未能提供足夠資料,香港交易所的股份過戶登記處可能無法處理閣下的要求。此外,閣下在此提供的個人資料將會在執行核實、通訊、行政及處理閣下要求的所需期間被保存,閣下有權查閱及/或修改個人資料,如有需要可聯絡香港交易所的股份過戶登記處。

* Corporate Communication refers to any document issued or to be issued by HKEx for the information or action of holders of any of its securities, including, but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
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寄回本要求表格時,請將郵寄標籤剪貼於信封上。
如在本港投寄,毋須貼上郵票。
Please cut the mailing label and stick it on
an envelope to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港證券登記有限公司
Hong Kong Registrars Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong