

5 September 2024

Dear Shareholder

**Hong Kong Exchanges and Clearing Limited (“HKEX”)  
Letter to Existing Registered Shareholders  
– Notice of Publication of 2024 Interim Report ( “Current Corporate Communication” )**

The English and Chinese versions of the Current Corporate Communication are available in the Investor Relations (Regulatory Disclosure / Regulatory Reports) section of the HKEX Group website ([www.hkexgroup.com](http://www.hkexgroup.com)) and on the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)). If you have previously requested for receiving Corporate Communications <sup>(Note 1)</sup> in printed form following HKEX’s publication of its 2023 Annual Report in March 2024 <sup>(Note 2)</sup>, the printed version of the Current Corporate Communication in your selected language(s) is enclosed.



QR Code of Online Request Form  
for shareholders

You may at any time change your choice of language or means of receipt of Corporate Communications with not less than seven days’ notice in writing to HKEX’s registrar, Hong Kong Registrars Limited, by completing the Online Request Form via the QR Code above or the Request Form available for download from the HKEX Group website ([www.hkexgroup.com](http://www.hkexgroup.com)) <sup>(Note 3)</sup>. If you have difficulty in accessing the relevant Corporate Communications electronically and wish to receive printed copies, HKEX will promptly upon your request send the printed copies to you free of charge.

Should you have any queries, please call the enquiry hotline of Hong Kong Registrars Limited on (852) 2862 8688 during business hours (9:00 am to 6:00 pm, Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully  
Timothy Tsang  
Group Company Secretary

Notes:

1. 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.

Actionable Corporate Communication refers to any corporate communication that seeks instructions from an issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holders. For the avoidance of doubt, this does not include a notice of general meeting or proxy form. Pursuant to the Listing Rules and the Hong Kong Companies Ordinance, HKEX will send the Printed Version of the Actionable Corporate Communications to holders of its securities individually.

2. HKEX will seek shareholders’ consent to receiving the Electronic Version of Corporate Communications (other than Actionable Corporate Communications) annually at the time when the annual report is published. If, after HKEX’s publication of its annual report, you submit a request for the printed version of future Corporate Communications issued by HKEX according to the instructions stated in our letter to shareholders dated 20 March 2024 or in this letter, you will be provided with printed copies of all Corporate Communications issued by HKEX after the date of your request and up to the time when HKEX publishes its next annual report in the following year.
3. You may complete and submit the Request Form, which is available for download from the Investor Relations (Shareholder Services) section on the HKEX Group website ([www.hkexgroup.com](http://www.hkexgroup.com)), to Hong Kong Registrars Limited, by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, or by email to [hkex.ecom@computershare.com.hk](mailto:hkex.ecom@computershare.com.hk).

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