

20 March 2025

Dear Non-registered Shareholder ^(Note 1)

Hong Kong Exchanges and Clearing Limited (“HKEX”)

– Notice of Publication of 2024 Annual Report, Circular dated 20 March 2025 together with Notice of Annual General Meeting, and Proxy Form (collectively “Current Corporate Communications”) and 2024 Sustainability Report

The English and Chinese versions of the Current Corporate Communications and HKEX’s 2024 Sustainability Report are available in the Investor Relations (Regulatory Disclosure) section of the HKEX Group website (www.hkexgroup.com), and the HKEXnews website (www.hkexnews.hk). If you have previously requested for Corporate Communications ^(Note 2) in printed form, the printed version of the Current Corporate Communications in your selected language(s) is enclosed.



QR Code of Online Request Form
for shareholders

To promote electronic dissemination of Corporate Communications, we now seek shareholders’ consent annually to receiving future Corporate Communications by electronic means through the HKEX Group website.

If you wish to (a) receive the Current Corporate Communications in printed form or in a language version other than your existing choice; and/or (b) continue to receive Corporate Communications issued by HKEX (up to the time when HKEX publishes its next annual report in the following year) in printed form ^(Note 3), please submit your request 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) ^(Note 4).

HKEX’s 2024 Sustainability Report, is published in electronic form only under the Investor Relations (Regulatory Disclosure) section of the HKEX Group website (www.hkexgroup.com). If you wish to receive a printed copy of HKEX’s 2024 Sustainability Report, you may submit your request by completing the Online Request Form or the Request Form ^(Note 4).

Should you have any queries in relation to this letter, please call the enquiry hotline of HKEX’s registrar, Computershare Hong Kong Investor Services 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. This letter is addressed to HKEX’s non-registered shareholders. Non-registered shareholder means such person or company whose HKEX 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.
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 or the investing public, 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.
3. If, after the date of this letter, you submit a Request Form for the Printed Version of future Corporate Communications issued by HKEX, you will be provided with printed copies of 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.
4. 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), to Computershare Hong Kong Investor Services 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.

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