

4 September 2025

Dear Registered Shareholder

Hong Kong Exchanges and Clearing Limited ("HKEX")

– Publication of 2025 Interim Report and New Arrangement for Dissemination of Corporate Communications

The English and Chinese versions of the HKEX 2025 Interim Report are available in the Investor Relations (Regulatory Disclosure / Regulatory Reports) section of the HKEX Group website (www.hkexgroup.com) and on the HKEXnews website (www.hkexnews.hk). A printed copy of the HKEX 2025 Interim Report in your selected language(s) is enclosed if you have submitted a request for receiving Corporate Communications ^(Note 1) in printed form after our publication of the HKEX 2024 Annual Report in March 2025.



QR Code of Online Request Form
for shareholders

New Arrangement for Dissemination of Corporate Communications

Pursuant to the Listing Rules, the Hong Kong Companies Ordinance and HKEX's Articles of Association, HKEX will continue to disseminate its Corporate Communications electronically through the HKEX Group website (www.hkexgroup.com) and the HKEXnews website (www.hkexnews.hk). Subject to relevant laws and regulations, HKEX will only send Corporate Communication(s) in printed form to shareholders upon their request or, where in the case of Actionable Corporate Communications ^(Note 1), a shareholder has not provided a functional email address to HKEX (see below).

Shareholders are recommended to access the English and/or Chinese version(s) of HKEX Corporate Communications through the relevant links provided in the Investor Relations (Regulatory Disclosure) section of the HKEX Group website, or through browsing the HKEXnews website (under HKEX's stock code "388" or "80388").

HKEX will no longer notify shareholders by post upon publication of Corporate Communications electronically. If you would like to be notified when HKEX publishes its Corporate Communications on the HKEX Group website, you may register for the News Alerts service in the Market Data section of the HKEX Market website (www.hkex.com.hk) or submit your request for receiving email notification of the publication by providing your email address to HKEX.

Shareholders are recommended to provide an email address to HKEX for receiving HKEX's Actionable Corporate Communication(s) ^(Note 1) electronically pursuant to the Listing Rules. If you do not provide an email address to HKEX or your email address provided is not valid or functional, HKEX will send Actionable Corporate Communication(s) in printed form to your address as it appears in HKEX's register of members maintained by HKEX's registrar, Computershare Hong Kong Investor Services Limited ("Share Registrar").

You may submit your email address by completing and submitting the Online Request Form via scanning the QR code above, or the Request Form ^(Note 2). Please ensure that your email address provided is valid and functional.

Request for printed or electronic version of Corporate Communication(s)

Please note that your request, if any, for receiving future Corporate Communications of HKEX in printed form will only be valid from the date of your request and until the time when HKEX publishes its next annual report in the following year, unless your instruction is earlier revoked or superseded.

Please complete and submit the Online Request Form via scanning the QR code above or the Request Form ^(Note 2) should you wish to:

- (a) request for printed version of HKEX's future Corporate Communications, or amend or cancel your prior request; or
- (b) receive a printed or electronic version of the HKEX 2025 Interim Report or other relevant Corporate Communication after you have encountered difficulty in accessing the document electronically via the HKEX Group website or the HKEXnews website.

You may at any time make, amend or cancel your request for printed version of future Corporate Communications with not less than seven days' notice in writing to the Share Registrar, by submitting the Online Request Form or the Request Form ^(Note 2). HKEX will promptly upon your request send the printed or electronic version to you free of charge.

Details of the above arrangements are available in the Investor Relations (Shareholder Information / Shareholder Services) section of the HKEX Group website.

Should you have any queries on the above, please call the enquiry hotline of the Share Registrar 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 Communications refer to any documents 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, the 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 Communications refer to any corporate communications that seek instructions from HKEX's securities holders on how they wish to exercise their rights or make an election as HKEX's securities holders. For the avoidance of doubt, Actionable Corporate Communications do not include a notice of general meeting and proxy form. Pursuant to the Listing Rules, HKEX is required to send Actionable Corporate Communications to holders of its securities individually.
2. You may complete and submit the Request Form, which is available for download from the Investor Relations (Shareholder Information / 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.