



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)
(Stock Code: 388)

Forfeiture of Unclaimed Final Dividend for 2005 (Non-regulatory Information)

Hong Kong Exchanges and Clearing Limited (“HKEx”) has published an announcement about the forfeiture of unclaimed final dividend for 2005, details of which are available for viewing on the HKEx website at www.hkex.com.hk/eng/exchange/invest/unclaimdividend/Documents/120508_finaldividend2005_e.pdf.

This announcement merely serves to advise investors of the matter and of the publication of the relevant information on the above website. **This announcement does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.** Investors should refer to the above document link for details of the matter.

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

Hong Kong, 8 May 2012

As at the date of this announcement, HKEx’s Board of Directors comprises 12 Independent Non-executive Directors, namely Sir Chung Kong CHOW (Chairman), Mr Ronald Joseph ARCULLI, Mr CHAN Tze Ching, Ignatius, Mr Timothy George FRESHWATER, Mr John Barrie HARRISON, Mr HUI Chiu Chung, Stephen, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Mr LEE Tze Hau, Michael, Mr John Estmond STRICKLAND, Mr John Mackay McCulloch WILLIAMSON and Mr WONG Sai Hung, Oscar, and one Executive Director, Mr LI Xiaojia, Charles, who is also HKEx’s Chief Executive.