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香港交易及結算所有限公司  
HONG KONG EXCHANGES AND CLEARING LIMITED  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 388)

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## Forfeiture of Unclaimed Final Dividend for 2013

On 9 April 2020, Hong Kong Exchanges and Clearing Limited ("HKEX") announced that, pursuant to HKEX's Articles of Association, the final dividend for 2013 of HK\$1.72 per share, payable on 27 May 2014 and remaining unclaimed on 27 May 2020, would be forfeited and would revert to HKEX. Accordingly, the unclaimed final dividend for 2013 amounting to HK\$10,028,361.54 is forfeited and reverts to HKEX today.

By Order of the Board  
**Hong Kong Exchanges and Clearing Limited**  
**David Fu**  
Group Company Secretary

Hong Kong, 27 May 2020

As at the date of this announcement, HKEX's Board of Directors comprises 12 Independent Non-executive Directors, namely Mrs Laura May-Lung CHA (Chairman), Mr Apurv BAGRI, Mr CHAN Tze Ching, Ignatius, Mr CHEAH Cheng Hye, Mrs CHOW WOO Mo Fong, Susan, Ms FUNG Yuen Mei, Anita, Mr Rafael GIL-TIENDA, Dr HU Zuli, Fred, Mr HUNG Pi Cheng, Benjamin, Mr LEUNG Pak Hon, Hugo, Mr John Mackay McCulloch WILLIAMSON and Mr YIU Kin Wah, Stephen, and one Executive Director, Mr LI Xiaojia, Charles, who is also the Chief Executive of HKEX.