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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 2014

On 16 April 2021, Hong Kong Exchanges and Clearing Limited ("HKEX") announced that, pursuant to HKEX's Articles of Association, the final dividend for 2014 of HK\$2.15 per share, payable on 5 June 2015 and remaining unclaimed on 5 June 2021, would be forfeited and would revert to HKEX. Accordingly, the unclaimed final dividend for 2014 amounting to HK\$12,516,029.39 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, 7 June 2021

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 Nicholas Charles ALLEN, Mr Apurv BAGRI, Mr CHEAH Cheng Hye, Ms CHEUNG Ming Ming, Anna, Mrs CHOW WOO Mo Fong, Susan, Mr Rafael GIL-TIENDA, Mr HUNG Pi Cheng, Benjamin, Ms LEUNG Nisa Bernice Wing-Yu, Mr LEUNG Pak Hon, Hugo, Mr YIU Kin Wah, Stephen and Mr ZHANG Yichen, and one Executive Director, Mr Alejandro Nicolas AGUZIN, who is also the Chief Executive of HKEX.