



The Stock Exchange of Hong Kong Ltd.

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

Our Ref: MD20121130-053

30 November 2012

To: Main Board Listed Issuers (Attn: Authorised Representatives)
GEM Listed Issuers (Attn: Authorised Representatives)
Market Practitioners

Dear Sirs

The Exchange publishes Consultation Conclusions on Rule changes consequential on the statutory backing of continuing obligation for listed companies to disclose inside information

The Stock Exchange of Hong Kong Limited (the Exchange), a wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited (HKEx), published today (Friday) its Consultation Conclusions on rule changes to complement the introduction of the statutory obligation to disclose inside information.

On 3 August 2012, the Exchange published a consultation paper to seek comments on the proposed Rule changes consequential on the implementation of the statutory disclosure regime in respect of inside information by the Securities and Futures (Amendment) Ordinance 2012 coming into effect on 1 January 2013. The consultation period ended on 3 October 2012.

The Exchange received 32 submissions from listed companies, practitioners, professional bodies and an individual. The Exchange thanks the respondents for sharing their suggestions and views.

The majority of the respondents supported most of our consultation proposals. Having considered the responses, we decided to adopt the proposed Rule changes, subject to amendments based on the comments made. The consultation paper and consultation conclusions are available on the HKEx website along with copies of the submissions made by the respondents. The revised Rules will take effect from 1 January 2013.

Yours faithfully
For and on behalf of
The Stock Exchange of Hong Kong Limited

[Signed]

Mark Dickens JP
Head of Listing

香港交易及結算所有限公司
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