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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 Codes: 388 (HKD counter) and 80388 (RMB counter)

Forfeiture of Unclaimed Second Interim Dividend for 2018

On 28 February 2025, Hong Kong Exchanges and Clearing Limited ("HKEX") announced that, pursuant to HKEX's Articles of Association, the second interim dividend for 2018 of HK\$3.07 per share, payable on 15 April 2019 and remaining unclaimed on 15 April 2025, would be forfeited and would revert to HKEX. Accordingly, the unclaimed second interim dividend for 2018 amounting to HK\$15,493,077.70 is forfeited and reverts to HKEX today.

By Order of the Board
Hong Kong Exchanges and Clearing Limited
Timothy Tsang
Group Company Secretary

Hong Kong, 15 April 2025

As at the date of this announcement, HKEX's Board of Directors comprises 12 Independent Non-executive Directors, namely Mr Carlson TONG (Chairman), Mr Nicholas Charles ALLEN, Mr Apurv BAGRI, Mr CHAN Kin Por, Mr CHEAH Cheng Hye, Ms CHEUNG Ming Ming, Anna, Mr CHIA Pun Kok, Herbert, Mrs CHOW WOO Mo Fong, Susan, Ms LEUNG Nisa Bernice Wing-Yu, Mr LEUNG Pak Hon, Hugo, Mr YAM Chi Kwong, Joseph, and Mr ZHANG Yichen, and one Executive Director, Ms CHAN Yiting, Bonnie, who is also the Chief Executive of HKEX.