Pursuant to Chapter 38 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Securities and Futures Commission regulates Hong Kong Exchanges and Clearing Limited in relation to the listing of its shares on The Stock Exchange of Hong Kong Limited. The Securities and Futures Commission takes no responsibility for the contents of this document, makes no representation as to its accuracy or completeness, and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



(Incorporated in Hong Kong with limited liability) (Stock Code: 388)

Trading Halt

At the request of Hong Kong Exchanges and Clearing Limited ("HKEx"), trading in the shares in HKEx (Stock Code: 388) and the convertible bonds (Stock Code: 4575) on The Stock Exchange of Hong Kong Limited has been halted with effect from 3:12 pm on 2 April 2014 pending the release of an announcement in accordance with Part XIVA of the Securities and Futures Ordinance and the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

By Order of the Board

Hong Kong Exchanges and Clearing Limited

Joseph Mau

Company Secretary

Hong Kong, 2 April 2014

As at the date of this announcement, HKEx's Board of Directors comprises 12 Independent Non-executive Directors, namely Mr CHOW Chung Kong (Chairman), 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, Mrs LEUNG KO May Yee, Margaret, 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.