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Hong Kong Exchanges and Clearing Limited
香港交易及結算所有限公司

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

Poll Results of the 2013 Annual General Meeting

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At the Annual General Meeting of Hong Kong Exchanges and Clearing Limited (“HKEx”) held on 24 April 2013 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 14 March 2013.

As at the date of the AGM, a total of 1,149,827,587 HKEx’s shares were in issue and entitled the holders of which to attend and vote at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)		Passed by shareholders
		For	Against	
1	To receive the audited Financial Statements for the year ended 31 December 2012 together with the Reports of the Directors and Auditor thereon	349,976,899 (100.00%)	6,833 (0.00%)	Yes
2	To declare a final dividend of HK\$1.46 per share	350,927,407 (99.99%)	36,178 (0.01%)	Yes
3(a)	To elect Mr John Estmond STRICKLAND as Director	345,240,470 (98.65%)	4,716,560 (1.35%)	Yes
3(b)	To elect Mr WONG Sai Hung, Oscar as Director	346,560,510 (99.01%)	3,472,367 (0.99%)	Yes
4	To re-appoint PricewaterhouseCoopers as the Auditor and to authorise the Directors to fix its remuneration	348,532,443 (99.35%)	2,286,287 (0.65%)	Yes
5	To grant a general mandate to the Directors to repurchase shares of HKEx, not exceeding 10% of the issued share capital of HKEx as at the date of this Resolution*	348,545,757 (99.36%)	2,244,254 (0.64%)	Yes
6	To grant a general mandate to the Directors to allot, issue and deal with additional shares of HKEx, not exceeding 10% of the issued share capital of HKEx as at the date of this Resolution, and the discount for any shares to be issued shall not exceed 10%*	347,525,589 (99.08%)	3,235,264 (0.92%)	Yes

* The full text of Resolutions 5 and 6 are set out in the Notice of AGM.

Messrs John Strickland and Oscar Wong were re-elected as Directors, each for a term of approximately 3 years from 24 April 2013 until the conclusion of the annual general meeting to be held in 2016.

The poll results were subject to scrutiny by BDO Limited, Certified Public Accountants, whose work was limited to certain procedures requested by HKEx to agree the poll results summary prepared and provided by HKEx's registrar, Hong Kong Registrars Limited, to BDO Limited. The work performed by BDO Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By order of the Board
Hong Kong Exchanges and Clearing Limited
Joseph Mau
Company Secretary

Hong Kong, 24 April 2013

Following the conclusion of the AGM, the Board 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.