



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)

(Financial figures in this advertisement are expressed in Hong Kong Dollar)

2007 FINAL RESULTS SUMMARY

FINANCIAL HIGHLIGHTS			
	2007	2006	Change
Operating profit (\$'000)	6,978,905	2,936,343	138%
Profit attributable to shareholders (\$'000)	6,169,278	2,518,569	145%
Basic earnings per share (\$)	5.78	2.37	144%
Diluted earnings per share (\$)	5.72	2.34	144%
Final dividend declared per share (\$)	3.40	1.19	186%
Total dividend per share for the year (\$)	5.19	2.13	144%
	At 31 Dec 2007	At 31 Dec 2006	Change
Net assets per share # (\$)	7.83	4.94	59%

Based on shares 1,069,228,714 as at 31 December 2007, being 1,070,285,346 shares issued and fully paid less 1,056,632 shares held for the Employees' Share Award Scheme (2006: 1,064,190,346 shares, being 1,065,448,346 shares issued and fully paid less 1,258,000 shares held for the Employees' Share Award Scheme)

Despite volatility in the fourth quarter, both the Cash and Derivatives Markets thrived in 2007.

- Total turnover in the Cash Market amounted to \$21,665.5 billion (2006: \$8,376.3 billion), with average daily turnover of \$88.1 billion (2006: \$33.9 billion).
- Total number of futures and options contracts traded in 2007 was about 88 million (2006: 42.9 million). The average daily number of derivatives contracts and stock options contracts were 171,440 (2006: 100,318) and 187,686 (2006: 73,390) respectively.
- Total market capitalisation of the companies listed on The Stock Exchange of Hong Kong Limited as at year-end increased by 55 per cent from 2006 to \$20.7 trillion.
- Both the Hang Seng Index and Hang Seng China Enterprises Index surpassed the 30000-point and 20000-point levels for the first time on 26 October 2007 and 29 October 2007 respectively.
- Eighty-two companies (2006: 56) were newly listed on the Main Board and two companies (2006: 6) on the Growth Enterprise Market in 2007. Total capital raised, including post-listing funds, reached \$590.4 billion (2006: \$524.5 billion).

The share price of HKEx soared from \$85.5 at the end of 2006 to a high of \$265.6 on 2 November 2007 and closed at \$221.2 on 31 December 2007. The HKEx Board has proposed a final dividend of \$3.40 per share (2006: \$1.19 per share) for the year ended 31 December 2007, amounting to a total of about \$3,639 million (2006: \$1,268 million).

HKEx's Register of Members ("ROM") will be closed from Monday, 21 April 2008 to Thursday, 24 April 2008, both dates inclusive, during which period, no transfer of shares will be registered. In order to qualify for the proposed final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with HKEx's registrar, Hong Kong Registrars Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 pm on Friday, 18 April 2008. Subject to the shareholders' approval of the proposed final dividend at the annual general meeting to be held on 24 April 2008, dividend warrants will be despatched on or about Friday, 9 May 2008 to the shareholders on HKEx's ROM on 24 April 2008.

Hong Kong, 5 March 2008

The information in this advertisement does not constitute a statutory results announcement. The results announcement is published on HKEx's corporate website at http://www.hkex.com.hk/relation/results/2007_final_e.pdf and the HKExnews website at www.hkexnews.hk. The 2007 Annual Report will be despatched to HKEx's shareholders on or about Wednesday, 26 March 2008 and will be available on HKEx's corporate website at the same time.