

Amendments to Main Board Listing Rules

- 2.07C (4) (a) Electronic copies of announcements or notices must not be submitted to the Exchange between 9:00 a.m. and 12:30 p.m. or between 2:00 p.m. and ~~4:30~~4:15 p.m. on a normal business day, or between 9:00 a.m. and ~~1:00~~12:30 p.m. on the eves of Christmas, New Year and the Lunar New Year when there is no afternoon session, for publication on the Exchange's website, other than:

...

13.45 An issuer shall inform the Exchange immediately after approval by or on behalf of the board of:—

- (1) any decision to declare, recommend or pay any dividend or to make any other distribution on its listed securities and the rate and amount thereof;
- (2) any decision not to declare, recommend or pay any dividend which would otherwise have been expected to have been declared, recommended or paid in due course;
- (3) any preliminary announcement of profits or losses for any year, half-year or other period;

Notes: 1. The timing of board meetings is a matter for the convenience and judgement of individual boards, but announcements regarding decisions on dividends and results should be published either between 12:30 and 2:00 p.m. or after the market closes at ~~4:30~~4:15 p.m. on a normal business day in accordance with rule 2.07C. On the eves of Christmas, New Year and the Lunar New Year when there is no afternoon trading session, the announcements should be published after the market closes at ~~1:00~~12:30 p.m. in accordance with rule 2.07C. The directors are reminded that it is their direct responsibility to ensure that such information is kept strictly confidential until the announcement is so published. By following this procedure, an issuer will have taken appropriate steps to ensure that no dealings take place in which one party is in possession of information of which the other is not. Each transaction in the market will thus take place in the light of all information from the moment that such information is released to the market.