

Glossary

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| 2006 AGM | Annual general meeting held on 26 April 2006 |
| AMS/3 | Third Generation Automatic Order Matching and Execution System |
| BBS | Bronze Bauhinia Star |
| Board | Board of directors of HKEx |
| CBBC(s) | Callable Bull/Bear Contract(s) |
| CCASS | The Central Clearing and Settlement System |
| CCASS/3 | The Latest Generation of the Central Clearing and Settlement System |
| DCASS | Derivatives Clearing and Settlement System |
| DWRC | Derivative Warrant Resource Centre |
| EP(s) | Exchange Participant(s) |
| Financial Secretary | Financial Secretary of Hong Kong |
| GBM | Grand Bauhinia Medal |
| GBS | Gold Bauhinia Star |
| GEM | Growth Enterprise Market |
| GEM Listing Rules | Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited |
| Government | Hong Kong Government |
| Government Appointed Directors | Directors appointed by the Financial Secretary pursuant to Section 77 of the SFO |
| Group | HKEx and its subsidiaries |
| HKATS | Hong Kong Futures Automated Trading System |
| HKCC | HKFE Clearing Corporation Limited |
| HKEx or the Company | Hong Kong Exchanges and Clearing Limited |
| HKFE or the Futures Exchange | Hong Kong Futures Exchange Limited |
| HKSCC | Hong Kong Securities Clearing Company Limited |
| Hong Kong | Hong Kong Special Administrative Region of the People's Republic of China |
| IP(s) | Investor Participant(s) |
| IPO(s) | Initial public offering(s) |
| JP | Justice of the Peace |
| Listing Committees | Main Board Listing Committee and the GEM Listing Committee |
| Listing Rules | Main Board Listing Rules and GEM Listing Rules |
| Main Board Listing Rules | Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited |
| MH | Medal of Honour |
| Model Code | Model Code for Securities Transactions by Directors of Listed Issuers |
| Post-Listing Scheme | Post-Listing Share Option Scheme approved by Shareholders on 31 May 2000 which was subsequently amended by Shareholders on 17 April 2002 |
| Pre-Listing Scheme | Pre-Listing Share Option Scheme approved by Shareholders on 31 May 2000 |
| SBS | Silver Bauhinia Star |
| SEHK or the Stock Exchange or the Exchange | The Stock Exchange of Hong Kong Limited |
| SEOCH | The SEHK Options Clearing House Limited |
| SFC | Securities and Futures Commission |
| SFO | Securities and Futures Ordinance |
| Shareholders | Shareholders of HKEx |
| Share Award Scheme | Employees' Share Award Scheme adopted by the Board on 14 September 2005 |
| USD | US dollars |
| \$/HKD | Hong Kong dollars |