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# GLOSSARY

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2007 AGM	Annual general meeting held on 26 April 2007
AMS/3	The Third Generation Automatic Order Matching and Execution System
Articles of Association	Articles of Association of HKEx
Awarded Shares	Shares awarded under the Share Award Scheme
Board	Board of HKEx
CBBC(s)	Callable Bull/Bear Contract(s)
CCASS	The Central Clearing and Settlement System
CCASS/3	The Latest Generation of Central Clearing and Settlement System
CG Code	Code on Corporate Governance Practices
CHIS	Computershare Hong Kong Investor Services Limited
CNS	Continuous Net Settlement
DCASS	The Derivatives Clearing and Settlement System
Director(s)	Director(s) of HKEx
eIPO	Electronic IPO service
Elected Director(s)	Director(s) elected by the Shareholders at general meetings
EP(s) or Participant(s)	Exchange Participant(s)
ESS	Electronic Submission System
ETF(s)	Exchange Traded Fund(s)
Exchange, Stock Exchange or SEHK	The Stock Exchange of Hong Kong Limited
Financial Secretary	Financial Secretary of Hong Kong
Futures Exchange	Hong Kong Futures Exchange Limited
GBS	Gold Bauhinia Star
GEM	The Growth Enterprise Market
Government	The Government of Hong Kong
Government Appointed Directors	Directors appointed by the Financial Secretary pursuant to Section 77 of the SFO
Group	HKEx and its subsidiaries
HKATS	The Hong Kong Futures Automated Trading System
HKCC	HKFE Clearing Corporation Limited
HKEx	Hong Kong Exchanges and Clearing Limited
HKSCC	Hong Kong Securities Clearing Company Limited
Hong Kong	Hong Kong Special Administrative Region of the People's Republic of China
HSI	Hang Seng Index
IIS	Issuer Information <i>feed</i> Service System
IPO(s)	Initial Public Offering(s)
JP	Justice of the Peace
Listing Committees	Listing Committee and the GEM Listing Committee
Listing Rules	Main Board Listing Rules and the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited

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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, Appendix 10 to the Main Board Listing Rules
MWS	Multi-workstation System
OG	Open Gateway
Post-Listing Scheme	Post-Listing Share Option Scheme approved by the Shareholders on 31 May 2000 which was subsequently amended by the Shareholders on 17 April 2002
Pre-Listing Scheme	Pre-Listing Share Option Scheme approved by the Shareholders on 31 May 2000
PRS	Price Reporting System
REIT(s)	Real Estate Investment Trust(s)
RMB	Renminbi
SBS	Silver Bauhinia Star
SFC	Securities and Futures Commission
SFO	Securities and Futures Ordinance
Shareholders	Shareholders of HKEx
Share Award Scheme	The Employees' Share Award Scheme adopted by the Board on 14 September 2005 which was subsequently amended by the Board on 16 August 2006
Share Option Schemes	Pre-Listing Scheme and Post-Listing Scheme
SSA(s)	Stock Segregated Account(s)
\$/HKD	Hong Kong dollars