

28 May 2010



Tricor Services Limited

Member of BEA Group

NOTICE

Main Board Listing Rule Amendments

Shortening the Deadlines for Half-Year and Annual Reporting by Main Board Issuers

Tricor clients listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "Exchange") are advised to take note of the following and to take action where applicable.

The reporting deadlines for half-year and annual results announcements by Main Board issuers will be shortened as follows:

- For half-year accounting periods ending on or after 30 June 2010, the relevant results announcement should be published not later than 2 months (instead of 3 months) after the end of that period of 6 months. (*Main Board Listing Rule 13.49(6)(b)*)

e.g. Interim results announcement for the 6 months ending 30 June 2010 will have to be published on or before 31 August 2010.

- For annual accounting periods ending on or after 31 December 2010, the relevant results announcement should be published not later than 3 months (instead of 4 months) after the end of the financial year. (*Main Board Listing Rule 13.49(1)(ii)*)

e.g. Final results announcement for the year ending 31 December 2010 will have to be published on or before 31 March 2011.

The deadlines for despatch of the half-year and annual reports (not later than 3 months and 4 months after the end of that financial period/year respectively) by Main Board issuers remain unchanged.

Please also refer to our "TechNews July 2008, vol. 5, no. 2" available on our website at www.hk.tricorglobal.com, under "Resources > Publications > TechNews". The full text of the relevant Main Board Listing Rules can be viewed and downloaded from the website of the Exchange at www.hkex.com.hk, under "Rules & Regulations > Rules and Guidance on Listing Matters > Main Board Listing Rules".

Please contact a Tricor executive or email info@hk.tricorglobal.com for assistance and enquiries.

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