

Hang Seng FTSE/Xinhua China 25 Index Exchanged Traded Fund

a unit trust established under the laws of Hong Kong and authorized under section 104(1) of the Securities and Futures Ordinance (Cap 571) of Hong Kong

Stock Code : 2838

Interim Dividend Announcement

Hang Seng Investment Management Limited, the Manager of Hang Seng FTSE/Xinhua China 25 Index Exchanged Traded Fund is pleased to announce that an interim dividend for the year ended 31 December 2008 of HKD1.90 per Unit will be distributed to Unitholders in accordance with the number of Units held by them on the Register of Unitholders of the Fund on 30 June 2008 (Monday) (the Record Date).

The Ex. Dividend Date shall be 27 June 2008 (Friday) and the interim dividend shall be payable on 11 July 2008 (Friday).

Hang Seng Investment Management Limited
Manager
16 June 2008

Hang Seng Investment Management Limited is a wholly owned subsidiary of Hang Seng Bank